Responsibility of Street Railroads.

DUBUQUE, Iowa, October 27th.—The Supreme Court here to-day rendered a decision in the case of Sarah W. Stanley vs. The City of Davenport, which created considerable excitement, as it will affect every city in the State upon whose streets railways are allowed. The appellant was injured by her horse being frightened by the engine of a street railway company and running away. She sued the company. The Court below rendered judgment against her. The Supreme Court reversed this, holding the city liable for all damages to persons or property by the running of said steam motor, since the city has no authority to convey title to streets or authorize their use for private purpose nor for public purpose, except by legislative authority, which renders it dangerous to public travel.

Death by Morphine

J. F. Alta

Oct 28th 1879.

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Section 2:— The said Park Commissioners shall be entitled to receive for their services as such Commissioners the sum of Five Dollars per day for each day actually employed in the discharge of their duties as such Commissioners, but no money shall be paid to any such Commissioner except upon the warrant of the Auditor of said City and County, which warrant shall be drawn upon the demand of such Commissioner, specifying the number of days actually employed by him in the discharge of his duties as such Commissioner, and the Auditor shall not draw his warrant for any greater number of days than shall be certified to him by the Board of Park Commissioners as having been actually employed by such Commissioner in the discharge of his duties as such Commissioner.

Section 3:— The Governor of the State of California is hereby authorized and directed within thirty days after the passage of this Act, to appoint five Commissioners who shall hold their office for four years, who shall receive no compensation for their services. The said Commissioners shall be appointed by the Governor of the State of California, by and with the advice and consent of the Senate, and all vacancies occurring in the said Board of Park Commissioners, by death, resignation or otherwise, shall be filled by the Governor of the State of California, by and with the advice and consent of the Senate, for the unexpired term of the Commissioner whose office shall become vacant.

Section 4:— The said Board shall have the full control and management of the said Park, with power to make and enforce all such rules and regulations for the government of the same, not inconsistent with the Constitution and laws of this State, as they may deem necessary and proper for the care, preservation, embellishment and improvement of the said Park, and may appoint such officers, employés and assistants as they may deem necessary for the faithful performance of their duties, and may remove the same at pleasure, and may fix the salaries or compensation of all persons employed by them, and may require bonds from such persons for the faithful performance of their duties, in such sums as they may deem proper, and may pay the premium on such bonds out of any moneys in the treasury of said City and County, not otherwise appropriated, and may enter into all such contracts as may be necessary or proper for the full exercise of the powers hereby granted, and generally may do all such acts and things as may be necessary or proper for the full exercise of the powers hereby granted, or necessarily implied in the grant of power hereby made, and may prescribe penalties for the violation of any of the rules and regulations made by them, not exceeding in any case a fine of five hundred dollars, or imprisonment for a period not exceeding six months, or both such fine and imprisonment, in the discretion of the Court trying the same; provided, that no such penalty shall be imposed except upon the conviction in a Court of competent jurisdiction of the offender for the violation of the rule or regulation prescribing such penalty; and provided further, that no such rule or regulation or penalty thereby imposed shall be operative or in force until the same shall have been approved by the Board of Supervisors of said City and County.

Section 5:— The said Board shall have the full control of the construction of any and all works of improvement in said Park, and shall let all contracts for the same, and may employ such persons as may be necessary for the faithful performance of such work, and may remove the same at pleasure, and may fix the salaries or compensation of all persons employed by them, and may require bonds from such persons for the faithful performance of their duties, in such sums as they may deem proper, and may pay the premium on such bonds out of any moneys in the treasury of said City and County, not otherwise appropriated, and may enter into all such contracts as may be necessary or proper for the full exercise of the powers hereby granted, and generally may do all such acts and things as may be necessary or proper for the full exercise of the powers hereby granted, or necessarily implied in the grant of power hereby made, and may prescribe penalties for the violation of any of the rules and regulations made by them, not exceeding in any case a fine of five hundred dollars, or imprisonment for a period not exceeding six months, or both such fine and imprisonment, in the discretion of the Court trying the same; provided, that no such penalty shall be imposed except upon the conviction in a Court of competent jurisdiction of the offender for the violation of the rule or regulation prescribing such penalty; and provided further, that no such rule or regulation or penalty thereby imposed shall be operative or in force until the same shall have been approved by the Board of Supervisors of said City and County.

[illegible] shall issue such Commissions and appointments.

Section 5: — Shall issue a Commission to each of the Commissioners [illegible] shall within thirty days after the receipt thereof take & subscribe the Oath of Office prescribed by law.

Section 6: — The said Board shall biennially, on the second Monday in January, in each year make to the Governor of the State of Indiana [illegible] on the second Monday in January in each year a full report of their proceedings and a detailed statement of all their receipts and disbursements.

Section 7: — It shall be lawful for the said Commissioners to levy [illegible] the improvement of said Ditch [illegible] and [illegible] the improvement of said Ditch and [illegible].

Section 8: — During the year and session that any Commissioner of the said Board may be found upon said Ditch [illegible] the Commissioners shall receive [illegible] per day, Surveyor [illegible] per day, Attorney [illegible] per day, Clerk [illegible] per day, Chain Men [illegible] per day, Axe Men [illegible] per day, and Flagmen [illegible] per day, and may employ such Surveyor, Attorney, Clerk, Chain Men, Axe Men, Flagmen & Laborers as may be necessary to carry out the provisions of said Ditch [illegible] the Commissioners of said Ditch [illegible] and [illegible] the redemption of said Bonds.

Section 10: — Said Commissioners [illegible] for Ditch Bonds [illegible] Ditch, [illegible] shall issue the said Bonds to the [illegible] needed [illegible].

Section 11: — [illegible] the Board of Commissioners of said Ditch [illegible] to be raised by the [illegible] to taxation, according to law, in said Ditch [illegible] collected in addition to the [illegible] Surveyor, Clerk & Commissioners [illegible] the redemption of said Bonds.

Section 12: — The Board of said Ditch [illegible] with Drainage [illegible] Bonds [illegible] Bonds [illegible] the said Bonds [illegible]

[illegible] [illegible] [illegible] [

Proceedings of Park Commissioners

May 3rd 1870

ard met The Park Commissioners met at the Council Room in the City Hall California St. on Tuesday, May 3rd 1870 present

[illegible]

mission The Several Commissioners then presented the following of Communication by the Governor as follows

S. H. Connolly

"United States of America
State of California
To all to whom these Presents shall come, Greeting:

Know ye that I, [illegible] Governor of the State of California, reposing special confidence in the Capacity, Judgment, Fidelity and Integrity of S. H. Connolly

[illegible]

[illegible]

[illegible]

Communication received from Mr. Butterworth & Mr. Roe Green read.

Communication from Mr. Butterworth & Mr. Roe Green read.

Whereupon the Board proceeded with the following result.

For Mr. Butterworth 2 votes
For Mr. Connolly 1 vote

Mr Butterworth was thereupon declared duly elected President of the Board -

On motion of Mr. Connolly, it was resolved that the Board appoint a Secretary, whose remuneration should be seventy-five dollars ($75.00/100) per month.

Mr. Andrew J. Nicholas was then unanimously elected Secretary of the Board -

Authorization On motion of Mr. Connolly, the Secretary was authorized to rent Room No 4 in the Fitzgerald Building, Building No 32 Exchange St, at the rent of $25 per month -

Carpet for office On motion of Mr. Connolly, the Secretary was authorized to purchase a carpet for the office at an expense not to exceed $11.00 -

Fire Bonds authorized On motion of Mr. Roe Green, the Secretary was instructed to procure the necessary forms for an advertisement, and bonds of the Fire Wardens of the Fire Districts

And then on motion, the Board adjourned to meet again on the call of the President.

Andrew J. Nicholas
Secretary

June 20th 1870.

At a meeting of the Park Commissioners held at their office on Cal. St. on Monday the 20th day of June 1870.

Present

[illegible]

Communication from M. N. Hall in regard to Survey

A communication was received from M. N. Hall Esq. stating, at length, his plan for [illegible] a topographical survey of the Park.

Resolution.

It was determined by the Board that they were [illegible] to obtain plans and specifications for a, minute topographical survey of the Park & the regulation of the same to [illegible] Park. Whereupon on motion of Geo. Davidson, [illegible] with a request that they will amend their plan in such a manner, if they see fit, so as to [illegible] to the Board

Adjourned

And then on motion the Board adjourned

Andrew J. Moulder

President

June 25th 1870

[illegible]

[illegible]

Form of Bond No ——

"The Board of Park Commissioners of the City & County of San Francisco, State of California, will pay to —— or the bearer the sum of One Thousand Dollars, gold coin of the United States, Fifty years from the date hereof, with interest thereon, in like gold coin, at the rate of Six per cent per year payable half-yearly on the first day of July, & the first day of January of each year, upon coupons hereto attached. Principal & interest payable at the office of the Treasurer of San Francisco.

This Bond is issued under & in pursuance of an Act of the Legislature of the State of California, entitled "An Act to provide for the improvement of Public Parks in the City & County of San Francisco", approved April 1st 1870, & the Board of Supervisors of the City & County of San Francisco are empowered to raise by tax or issue of bonds sufficient to pay the interest & principal of this Bond.

The Board of Supervisors of said City & County & the Board of Park Commissioners, in making & executing this Bond, have hereunto subscribed their names & affixed the Official Seal of said Board this —— day of —— 1870." (3 blanks for signatures)"

State of California"

"Coupon No —— The Board of Park Commissioners will pay to the bearer on the first day of —— 30.. at the office of the Treasurer of San Francisco, the Sum of Thirty Dollars for Interest then due on Bond No —. (signed) —— President Park Commissioners"

On motion of Mr. Noe Dennet, this form was approved & the Secretary was instructed to have the Same engrossed

The Secretary was further instructed to prepare & submit a design for the official Seal of the Board

And then on motion the Board adjourned to meet on call of two of the members.

[illegible]
Secretary

July 5th 1870

Board met — The Park Commissioners met on call at their office on ... St
on Tuesday, July 5th 1870 at 1 Oclock P.M.

Present

Bids for Bonds — This being the last day for the reception of bids for
of Park Bonds, the only bid received was ...
Edward Van Wagenen Jr. ... for
... par and accrued interest for ... Bonds ...
Fifty thousand dollars - the money payable
the bonds & the interest to be calculated ...

Acceptance of Bid of Mr A. Seligman — On motion of ... Edward Van Wagenen Jr. bid was accepted
& the Secretary was instructed to notify ...
of the fact & that the Bonds would be ...
... on the 15th inst. or ...

Form of Warrant ordered to issue — On motion of Mr. Conover, the Secretary was ...
... issue ...

Adj — ... the Board adjourned
Andrew J. Moulder - Secretary

July 26th 1870

Board met — The Park Commissioners met on call at their ... Office
St. on Tuesday, July 26th 1870 at 3 Oclock P.M.

Present ...

... The Secretary was directed to ...
... by the Diamond Rock ...
... Bonds ...

Build a bridge for Survey

On motion of Mr. Connely, the Secretary was instructed to address communications to Messrs. Wm. H. Hall, Capt L. Hall, Alfred Pet & F. De Langer, inviting them to state what amount, in gross they will receive the same & erect the Bridge called for by, & in accordance with the said Specifications.

Adjourned

And then on motion the Board adjourned to meet on call of two of the members —
Andrew J. Moulder. Secretary

August 1st 1870

The Sch Commissioners met pursuant to adjournment at their office on Main Street on Monday August 1st 1870 at 10 o'clock A M

Present

D. W. Connely
" C. F. Mac Dermott

On motion, the Secretary was instructed to advertise in Delaware Gazette and State Journal for bids to be opened on Monday August 1st 1870, bids required to be sealed & addressed to the Board of Sch Commissioners & delivered to the Clerk on or before 10 o'clock A M on said day, for the erection of a Bridge over Alum Creek in Berlin Township, Delaware County, Ohio, according to plans & specifications on file in the Clerks office, & to receive in return therefor, the sum of $15,000 in gold coin.

Treasurer

Mr. Connely introduced the following Resolution:

"Resolved, That the Treasurer of Delaware County, Ohio be authorized & required to pay to the Sch Commissioners of said County, on the first day of each month, the amount of the monthly balances to be accepted."

Adopted.

Bills audited & ordered paid

On motion of Mr. Mac Dermott the following bills were audited, & ordered to be paid:

J. Friedley, Clerk of Board, Services	$75.00
The Gazette Co. Advertising for Bids	52.00
Fred Kelsey, Ordway & Co. " " "	60.00
Andrew J. Moulder, Sec'y, Services for 1 day	25.00
" " Postage & Stationery	225.00
Fred Kelsey & Co. Advertising, &c.	52.00
Thomas Robinson, Bill Paid Commissioners	0.30
Same, Services as Judge of Election	3 0.50
J. C. Edwards, Services as Clerk	15.00

Adjourned

And then on motion the Board adjourned.
Andrew J. Moulder - Secretary

Board met

August 8th 1870

The Park Commissioners met on call at their office on Cal. Street on Monday, August 8th at 11 O'clock A.M.

Present.

D. W. Connelly
C. F. MacDermot

Bids for Park Survey &c

Sealed bids for the survey of the Avenue & Golden Gate & Pk. &, in conformity with specifications, were received and opened by the Commissioners - showing the following results.

Wm. F. DeLaveaga offered to do the work for $12,000 or less
N. L. Harris " " " " " $ 4760
Wm. Hammond Hall " " " " $ 800

Alfred Pratt & Chas. Kerrigan should have been invited to put in bids failed to do so -

Contract for Survey awarded to Wm. H. Hall

Mr. Wm. H. Hall being the lowest bidder it was ordered that the contract be awarded to him & the President & Secretary be authorized to execute the same in behalf of the Board when the bond required by the Act to incorporate the Board of Park Commissioners of San Francisco & filed as required by Law -

Adjourned

And then on motion the Board adjourned
Andrew J. Moulder - Secretary

October 27th 1870

The Park Commissioners met on call at their office - Cal St on Thursday - Oct 27th at 11 O'clock A.M.

Present

S. F. Butterworth - in the Chair
D. W. Connelly
C. F. MacDermot

Ordinance

Mr. Connelly introduced the following Ordinance.

"The Park Commissioners do ordain as follows:

Trespass in the limits

No person shall trespass on the grounds within the limits of "The Avenue" - the "Golden Gate" & "Buena Vista" Parks -

No person shall, cut, or remove from said Avenue & Parks any trees, shrubs, stakes, wood, turf, grass or soil.

It shall be the duty of the Custodian of the Avenue & Parks to arrest all trespassers and all persons violating the Ordinances"

The Ordinance was unanimously adopted

It was ordered that it be published for 10 days in the S.F. Daily Examiner

And then on motion the Board adjourned -
Andrew J. Moulder - Secretary

November 17th 1870

Board met

The Park Commissioners met on call at their office on Cal. Street, on Thursday, November 17th at 12½ Oclock P.M.

Present

S. F. Butterworth (in the Chair)
D. W. Connely

Office of Park Keeper created.

Mr Connely introduced the following Resolution:

"Resolved: That the office of Keeper of the Grounds of the Avenues & Parks is hereby created, and that Patrick Rogers is hereby appointed to said Office at a Salary of Seventy-five dollars ($75) per month - the Salary to commence from date, and the office to be held subject to the pleasure of the Board

Resolved: That the Keeper be, and he is hereby authorized to arrest any, and all persons found trespassing upon the grounds of the Avenues & Parks"

Adopted

And then, on motion the Board adjourned -

Andrew J. Moulder
Secretary

January 9th 1871

The Park Commissioners met on call at their office on Cal. Street on Monday, January 9th 1871 at 2 Oclock P.M.

Present

S. F. Butterworth (in the Chair)
D. W. Connely
C. F. Mac Dermot

On motion of Mr. Connely, the following Annual Report to the Board of Supervisors as required by Law, was adopted

"Office of the Park Commissioners
San Francisco - January 9th 1871.

To The Honorable
The Board of Supervisors
of the City & County of San Francisco.

Gentlemen:

The undersigned Park Commissioners under and by virtue of the authority of an Act of the Legislature of the State of California, entitled, "An Act to provide for the improvement of Public Parks in the City of San Francisco," approved April 4th 1870 [illegible]

Ans 1st ... the honor to submit herewith, a report of their proceedings, and a Statement of their Receipts and expenditures, as required by Section 6th of said Act.

The Commissioners organized on the 5th of May 1870, by the election of S. F. Butterworth as President, and Walter J. Mirault as Secretary. The salary of the Secretary was fixed at Seventy five Dollars per month.

On the 6th of May, the Commissioners advertised in accordance with Law for bids for Park Bonds to the amount of One Hundred thousand Dollars, bearing interest at the rate of Six per cent (6%) per annum with a notification that a bid would be received

Next day afterwards, to wit: on the 7th of said May bids to the amount of fifteen Hundred Dollars were received to Advertise, which was done, the bids received and on the 1st of August 1870 fifteen Hundred Dollars, dated August 1st 1870, and bearing interest at the rate of Six per cent per annum payable semi annually the principal payable in Sixty years from date, was issued to said Advertisement, and on which the sum of $15,000 in gold coin was received by the Commissioners.

Afterwards Delegman presented his bid, and his offer of One per cent per annum [illegible] and was accepted.

Specifications

for a route to open a road from the "Grove" and "Gibbons" tract to the [illegible] adjacent City Surveys, were prepared, and a number of Capitalists and Contractors were invited to give sealed bids, stating for what sum in gross, they would execute the work in accordance with said Specifications.

On the 8th of August 1870 the bids were opened and the contract, on the bid of [illegible] was awarded to [illegible] for the sum of [illegible] Dollars, he being the lowest bidder.

[illegible] the Specifications

Annual Report Jany 9th 1871

Park and Avenue. It is expected these maps will be completed by the middle of January 1871.

On the 17th of November 1870, the Commissioners appointed P. Orrell, "Keeper of the Grounds of the Avenue and Parks," at a salary of $75 per month. This appointment was necessary to protect the trees and shrubbery from waste by trespassers, and to prevent unauthorized parties from intruding upon the premises.

The Commissioners have taken steps towards the establishment of a green-house on an economical scale, for the rearing of suitable evergreen and other trees and shrubs, to be set out in the Park Grounds.

By this means, many thousand valuable trees will be obtained from the seeds at a comparatively small cost.

As soon as the maps of the surveys made, are completed, the Commissioners propose to adopt the best plan attainable, by competition, for the laying out and improvement of the Avenue and Parks, and to proceed, as rapidly as the means placed at their disposal will permit, to carry the same into execution.

Appended hereto, please find a Statement of the Receipts and Expenditures of the Commissioners, from the date of their organization, up to the present time.

We are
Very Respectfully
(Signed)
J. T. Butterworth
D. H. Connelly
C. F. MacDermot "

[illegible]
Commissioners

Financial
Exhibit
Jany 9th 1871

Receipts and Expenditures
-of the-
Park Commissioners-
From May 3d 1870 to January 7th 1871.

-Receipts-

August 1-1870. From the Sale of Park Bonds to the amount of $15000 at par- $15,000

-Expenditures-

Rent of Office 9 months to Feby 1 1871 @ $25.	$225.
Advertising notices - as per bill	10.
Lithographing and printing Books and Stationery Vouchers Checks &c	316.50
Amount paid the Surveyor of the Avenue and Parks	3[illegible]
Salary of Secretary 1 month	60.
" " Park keeper 1 month	75.
Engraving Seal	10.
[illegible] the Park	21.
[illegible] Petty Cash Expenditures $6.30 -	63.05
Construction of Green house	356.05
Seeds	15.05
Total Expenses	$5384.65
Leaving Cash on hand January 7-1871	$[illegible]15.35

Adjourned And then, on motion the Board adjourned

[illegible]
Secretary

February 15th 1871

The Park Commissioners met on call at their office No. 320 Cal. Street on Wednesday - February 15th 1871 - at 10 O'clock A M.

Present

S. F. Butterworth (in the Chair)
D. W. Connolly
C. F. Mac Dermot

Mr Wm. Hammond Hall - Engineer - presented his final report upon the Survey, and detailed Maps of the "Avenues" & "Golden Gate Park" and a third map, on a reduced Scale, embracing the leading features of the other two

On motion of Mr. Connolly the maps & Report were accepted and officially adopted by the Board -

On motion of Mr. Mac Dermot the bill of Mr. Hall for the Sum of $1360 00/100 - the balance due him under his contract for the Survey - was ordered paid

And then on motion, the Board adjourned -
Andrew J. Moulder - Secretary

April 10th 1871

The Park Commissioners met on call at their office No 320 Cal. Street, on Monday - April 10th 1871 at 10 Oclock A M

Present.

S. F. Butterworth (in the Chair)
D. W. Connolly
& C. F. Mac Dermot

A communication was received from Abraham Delgaman resigning his position of Treasurer of the Board -

On motion of Mr Connolly the resignation was accepted

Mr Connolly introduced the following Resolution:

"Resolved that Messrs. A Delgaman & Co are are hereby appointed Treasurers of the Park Commissioners -

Resolved that their offer of interest on deposits of Park funds of One percent (1%) per annum on monthly balances of the Same is hereby accepted"

Adopted

And then on motion, the Board adjourned -
Andrew J. Moulder - Secretary

May 12. 1871

Board met | The Park Commissioners met on call at their office No. 320 Cal. St. on Friday May 12-1871 at 10 o'clock A. M.
Present

S. F. Butterworth in the Chair
D. W. Connolly
C. J. Mac Donald

Bids for Grading "The Panhandle" | This being the last day for the reception of bids or proposals for the grading of "The Panhandle" leading to the Golden Gate, the following bids were received:

Names of Bidders	Bids Received
D. B. Hughes	7 7/8 c	7 7/8 c
Jno. W. Kelly	10	22
James Hamilton	10	15
Silas Tilton	1 1/8	15
Leroy C. Potter	8	8
Thomas Bradley	8	8
James Casey	1	1 3/4
B. F. Conroy	2	8
Matt. McEvoy	15	2
Brew & Carroll	12 3/4	13
Michael Hayes	4	10
Thos. B. Lewis & Co.	4 3/4	1.
James Gaffney	6 1/2	1 -
Thos. Byrne	15	15 -
J. B. Meyers	5	10
Patrick Murphy & Co	5	10
D. Driscoll	10	11
Bates & Yates	12	16
C. D. S. Brice & Co.	6 1/2	16
Patrick Brigidon	4	16
Jno. W. Conlin	1	1 -
Thomas O'Shea	5 1/2	1 -
Edward Deady	7 3/4	1 -

Contract awarded to B. Conroy | It appearing that the bid of B. Conroy was the lowest on which of Mr. Connolly the contract was awarded to him, at the rate of 8 1/2 cents per cubic yard excavating, and 6 cents per cubic yard for filling -

Offer to buy Bonds

A communication was received from J. Seligman & Co. proposing to take San Francisco 6 per cent Park Bonds to the amount of Sixty Thousand Dollars at Par.

Offer of J. Seligman & Co accepted, delivery of Bonds ordered

On motion of Mr. Mac Donald the offer was accepted, and it was ordered that the Secretary deliver on the 1st day of July 1871 to Abraham Seligman, Sixty bonds of $1000 each, dated August 1st 1870. (the same as the first issue) duly signed & authenticated, and numbered from No 16 to No 75 both inclusive and receive in return therefor $60 000 in gold coin Provided that Coupon No. 1 payable on the 1st of January 1871 and Coupon No. 2 payable on the 1st of July 1871 shall be detached from said bonds & cancelled & surrendered to the Treasurer of the City & County of San Francisco.

And then on motion the Board adjourned.

Attest: J. Kennedy
Secretary.

August 14th 1871

The Park Commissioners met on call at their office 11-30 Cal St. - London August 14th 1871, at 3 o'clock P.M.

Present

J. W. Connolly (in the Chair)
C. F. Mac Donald

Absent

The Connolly introduced the following Resolution:

"Resolved That William H. Hall be, and he is hereby appointed Engineer of the Parks, at a Salary of $250 per month, to commence from this date"

The Resolution was adopted

And then on motion the Board adjourned

Attest: J. Kennedy
Secretary.

September 20th 1871

The Park Commissioners met on call at their office No. 320 Cal. St. on Wednesday September 20th 1871 at 3 o'clock P.M.

Present - D. M. Connolly in the Chair
C. F. MacDonald -

Bids for Macadamizing opened

A new time was appointed for the reception of bids for Macadamizing or Superficing the Middle Avenue from Baker Street to Stanyan Street in accordance with Specifications, the following bids were opened:

James Gaffney offered to do the work for 5 3/4c per square foot -
Jno. J. Brady " " " " " 5 1/4c
B. Kenny " " " " " 4 3/4c

Contract awarded to B Kenny

On motion of Mr. MacDonald it was ordered that Mr. contract be awarded to B. Kenny, the lowest bidder at 4 3/4 cents per square foot.

Adjourned

And then on motion the Board adjourned.

Judson D. Winslow
Secretary

October 10th 1871

Board met. The Park Commissioners met on call at their office S.E. corner of Montgomery & Pine Sts on Tuesday October 10. 1871 at 3½ O'clock P.M.

Present. D. McConaby (in the Chair)
C. F. MacDermot.

Bids for constructing Sewer opened. This being the day appointed as per advertisement, for the receiving of bids for constructing a redwood Sewer in the Entrance leading to the Park, in accordance with Specifications, the following bids were opened:

Wm. H. Richardson offered to do the work for $5 20/100 per lineal foot and to construct manholes for $40.00 each
B. Tenny offered to do the work for $6 40/100 per lineal foot & manholes for $45 each.
James Eagan offered to do the work for $2 97/100 per lineal, or running foot

Contract awarded to James Eagan. On motion of Mr. MacDermot the contract was awarded to James Eagan the lowest bidder at $2 97/100 per lineal foot. and the Secretary was instructed to draw up a Contract in accordance with the Specifications

Adjourned. And then on motion the Board adjourned.

Andrew J. Moulder
Secretary

December 8th 1871

Board met, [illegible]

Present [illegible]

Minutes read and approved.

Offer of Telegram [illegible] to take $25.000 Bonds at par

Offer as above accepted

Ordered that the Engineer be instructed to issue Bonds

Engineer authorized to [illegible] Macadamize [illegible]

D Kenny's bill, extra work, referred to Committee on Streets and Highways

Engineer Hall

Adjourned

January 12th 1872.

Board met pursuant to adjournment. Present Commissioners [illegible] and the President D. W. Connelly.
A. M. Mac Dermot.

Secretary read the minutes of the last meeting which were confirmed.

Letter from Supt. of Public Parks enclosing resignation of Park Constable.

On motion of Mr Sullivan the resignation was accepted.

Mr Sullivan nominated Eugene Dignat as Park Constable for the [illegible] Ward.

Mr Sullivan was unanimously elected, and the Secretary was instructed to notify him of the election.

Adjourned

On motion the Board adjourned.
Andrew J. Mowder
Secretary

January 30th 1872.

Board met pursuant to call. Present [illegible] and the President.

Read letter from Eugene Dignat declining the appointment of Park Constable.

Letter of J. F. Sibley & Co. enclosing account for $10.00 for Stationery to be furnished to Board, ordered that the same be paid.

Moved by Mr Sullivan and seconded by Mr Dignat that Mr D. Sullivan be appointed Park Constable for the Ward of St Lawrence, which was carried.

Adjourned

And there being no further business the Board adjourned.

Andrew J. Mowder
Secretary

February 5th 1872.

Board met

Present the Mayor, the Board of Commissioners and all the Officers of the Board.

Minutes read & approved.

Eugene L. Sullivan and
D. Mac Donald.

Com. on Streets & Sewers instructed to draw specifications for a fence around Park, & to advertise for bids

abstracting the [illegible] said [illegible] to go on with the work of constructing entrance driveways and fencing [illegible] days more [illegible]

Engineer was also instructed to draw specifications for the [illegible] portion of Park [illegible] and the Secretary to advertise for bids to execute said work, after the bids for the before mentioned work shall have been received and acted upon.

Engr. to draw specifications for the [illegible] Park & Mc Adams Southern Drive

Adjourned

And then on motion the Board adjourned.

Andrew J. Nesbitt
Secretary

January 9th 1872.

Board met, pursuant to call, the Park Commissioners [illegible] Eugene L. Sullivan, [illegible] bids [illegible] 9th 1872, at 3 O'Clock P.M.

Present

Eugene L. Sullivan (in the chair)
C. T. Mac Dermot.

[illegible] to advertise for proposals for constructing and fencing a [illegible] around the [illegible] portion of the Park according to specifications:

[illegible]	"	"	"
James Sayers	"	12½	"
M. & P. McGovern	"	18	"
A. Hayes	"	16½	"
D. Kehoe	"	18	"
[illegible]	"	13	"
[illegible]	"	14	"
Edward Brady	"	17½	"

[illegible] Contract [illegible] be awarded to [illegible]

lineal foot.

Bid to furnish Road roller

Kaye, offering to sell to the Commissioners a road roller for $175.— Time being no other bids, it was ordered on motion of A.L. MacKay, that the said bid be accepted and the Clerk be instructed to notify the said

Bid of B Kenny to Macadize Ent Drive accepted

A bid was received from B. Kenny to macadamize the Entrance Drive to the Jail yard at 4 cts per lineal foot. Time being no other bid to be received it was moved by A.L. MacKay, and seconded by

Adjourned

Andrew J. Winslow

Board met,

Das Gagnon asks for $150. Co. additional on Fees for Contract

Statement

Adjourned

Andrew J. Winslow

March 7th 1892.

Board met) Pursuant to call the Park Commissioners
met at the Court House in Saratoga Springs on
Monday March 7th 1892 at 11 O Clock A. M.

Present:

D. L. Sullivan (in the chair)
C. F. Mac Dermot.

Minutes) The minutes of the last meeting were read and
approved.

Bills ordered paid,) On motion of Mr Mac Dermot the
following bills were audited and ordered
paid.

Wm H. Hall Pay Roll Park Improvements for Sunday	$29.25
Jas Lowe " " " " "	11.00
Jas Lowe Sundries paid expenditures	50.00
Ed. Cain Chopping Wood	2.00
Paul Smith " " "	26.00

Bills paid by Sec.) The communication from the Saratoga
Springs Library Association asking that certain sums expended
by them on account of the Park be paid.

Bill ordered paid.) On motion of Mr Mac Dermot, it was
ordered that the following accounts be
paid for production of Souvenirs.

For assistance in Office	$ 65.00
" Board of Horse & Buggy	135.00
" Repairs to buggy and shoeing horse	17.00

Allowance) On motion of Mr Mac Dermot it was
resolved that the sum of $35. per month
be allowed to Mr Moulder and
Mr Lee.

[illegible] action was closed
and ordered on file.

And then on motion the
Board adjourned.

Andrew J. Moulder
Secretary

March 9th 1872.

Board met [illegible]
Saturday [illegible]
A. M.

Present [illegible]

Minutes read [illegible]
approved.

Bills ordered paid [illegible]
following bills were audited and ordered paid:

B. Kinney on account surveying [illegible] $1000
B. Kinney " " Grading " " 330.
B. Kinney " " Surveying Guard Lines 61.00

Bills [illegible]
were presented [illegible]
[illegible]

Mr Sullivan [illegible]
authorized to [illegible] was authorized to sell [illegible]
settle tax bill [illegible]

St Paul Jan 14th 1872.

Board met pursuant to call the Park Commissioners met at their Office in St Paul on Saturday the 13th day of January A.D. 1872 at 11 O'clock A.M.

Present

C. L. Young, Jr. (in the chair)
Wm. S. Mac Dermot.

Minutes read Minutes of last meeting read and approved.

B.S. Alexander elected Park Commissioner to fill vacancy caused by death of Alexander

Chas Mac Donald and Wm. Dibb Smith appeared and presented the credentials of B. S. Alexander as a member of the Board of Park Commissioners in the place of Alexander deceased, and the oath of office was duly administered to him by Chas Mac Donald, the remaining two other commissioners in relation of Chas Mac Dermot. The Secretary was instructed to cast the ballot of the members present in favor of the election of General Alexander.

The vote stood for B. S. Alexander two (2) votes.

Resolution of respect to memory of B.S. Alexander deceased

Resolution General Alexander was duly elected a Park Commissioner. Resolved that the Board hereby signify their approbation and also their regret at the decease of General Alexander.

And then on motion the Board adjourned.

April 3rd 1872.

Board met — Pursuant to call the Park Commissioners met at their Office on Woodward Ave. on Wednesday April 3rd 1872 at 2 O' clock P. M.

Present.

C. J. Sullivan, Jr.
C. C. Comstock

Minutes read [illegible]

Ordered paid [illegible] audited and ordered paid.

Wm. C. Kay salary as Engineer for March	$250.00
do do Sec'y for March	150
C. J. Sullivan salary as Secretary for March	150
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

April 8th 1872.

Board met. Present & the usual Park Commissioners
& al that Office on Montgomery Street on
Monday April 8th 1872 at 2 O'Clock P. M.

Present.
C. S. Sullivan (in the chair)
C. S. Mac Dermot.

[illegible] Minutes of the last meeting were read
& approved.

Adjournment | Board adjourned.

And then on motion the
Commissioners Adjourned
Secretary

April 15th 1872.

Board met. Present & Park Commissioners
at their Office on Montgomery Street on
Monday April 15th 1872 at 2 O'Clock P. M.

Present.
C. S. Sullivan (in the chair)
Chas S. Mac Dermot.

Minutes read, The minutes of the last meeting were read
& approved.

Gen B. S. Alexander
declines the [illegible] A communication was received
from Gen B. S. Alexander declining the
[illegible] & requesting
that the United States Army would not
[illegible]
Ordered
[illegible]
[illegible] the Original Wm H. Hall reporting

Bal due B.
Kenn[illegible]
paid

On motion of Mr. Mac Donald it
[illegible]
on his contract be paid.

Park Fence
Completed

Mr. Hall also reported the completion
of Jas. Grant's contract for fencing [illegible]

Fence
[illegible]

Adjd

Board met pursuant to call the Park Commissioners
[illegible]

Anderson appointed Engineer

[illegible] appointed at a salary of $100. per month his duties to be prescribed by the Superintending Engineer.

Adjourned

And then on motion the Board adjourned.

Andrew J. Moulder
Secretary

May 10th 1872.

Board met

Pursuant to notice the Park Commissioners met at the Police [illegible] on Friday the 10th inst at 2 o'clock P.M.

Present:

Eugene St. Sullivan (in the chair)
Chas F. MacDermot.

[illegible] the Commissioners stating that it was impossible to fill vacancy for [illegible] Park Commissioners [illegible] had been elected by the Board, was called up from the table.

[illegible] Board then did proceed to elect a Commissioner for the unexpired term of the late D. H. Conolly Esq. deceased - vice J. J. Alexander, declined to accept.

Mr MacDermot nominated C. J. Brenham.

There being no other nominations a ballot was had with the following result.

For Chas J. Brenham — 2. votes.

C. J. Brenham

Whereupon Mr Brenham was declared duly elected a Commissioner for the [illegible] of C. H. Conolly.

And then on motion the Board adjourned.

Andrew J. Moulder
Secretary

May 14th 1872.

Board met | The Park Commissioners met pursuant to
call on Tuesday May 14th 1872 at 10 o'clock
A. M.

Present

C. L. Sullivan (in the Chair)
Chas S. MacDonnell

Minutes read | The minutes of the last meeting were read
& confirmed.

Bills | The following bills were handed in and ordered to
be paid

Wm H. Hall.	Salary for April.	$250.00
Patrick Cavers.	" " "	15.00
A. J. Mundell.	" " "	15.00
A. B. McCall	" " "	15.00
Wm H. Hall.	Stabling Horse &c for April	50.00
[illegible]	[illegible]	150.00
Power & Stevens.	Lumber	1.00
	Labour	8.00
Frank Hall.	painting for April	11.00
[illegible]	[illegible]	500.00
Dalgairns & Kirk	Stone for Road Macadamizing	600.00
Jenkins & Bell	Office Rent	11.00
Patrick Hoey	Cartage	15.00
J. M. Burns & Co.	Gas (2) Meters	360.00
[illegible]	[illegible]	5.50

Bids for | Bids for the supply of Gravel
gravel | and Rock shall be received by the Board
[illegible] | [illegible]

[illegible] | [illegible] | 10.00

[illegible] | [illegible]
departments | [illegible]

Form of | It was moved by [illegible] and
Contract | seconded by [illegible] that the Secretary be instructed to
the Board shall be [illegible]

An Act entitled ("An Act to provide Funds
for the improvement of Public Parks in the
City of San Francisco" approved April 14th
1870" passed March 30th 1872.

Issue of Bond & Coupons

United States of America.

$1000. $1000

Parks and Public Improvement Fund.

Picture of a Park.

No. ——

The Board of Park Commissioners of
the City and County of San Francisco will
pay to the Bearer on the first day of
October A.D. 1892 at the office of the
Treasurer of said City and County
the Sum of One Thousand Dollars
in gold coin of the United States, with interest
thereon from date until paid at the rate of
six per cent per annum, said interest to be
paid semi-annually on the first days of
April and October of each year on the presentation
of the proper Coupon hereto attached.
This Bond is issued under and in
pursuance of an Act of the Legislature of
the State of California entitled "An Act
to provide funds for the improvement of Public
Parks in the City of San Francisco" approved
April fourth 1870, and an Act
amendatory thereof approved March 30th
1872, and the Board of Supervisors of the
City and County of San Francisco are
authorized to assess and collect taxes
sufficient to pay the interest on said bonds
and the principal thereof when due.
This One Thousand Dollar Bond
is one of a series of Bonds
issued for the Purpose aforesaid.

One Thousand Dollars marked on margin [illegible]

[illegible]

[illegible] and [illegible] D. Keenan,
Commissioners, by virtue of the
Power and Authority in us vested by said

Form 1.
San Diego

Clerks Office Board of Supervisors
San Diego County, Cal.
Three blanks for Registered Orders of Board of Commissioners
and one for City Treasurer of the City and County
of San Francisco.

Clerk

#50.

Office of the Board of Commissioners
San Francisco, May 10th 1872.

On the first day of January next the Board of Commissioners of the City and County of San Francisco will pay to the order of the United States Gold Coin at the Office of the Treasurer of San Francisco the sum of Fifty Dollars for interest then due on Bond No —

Clerk

Adjourned

May 10th 1872.

Board met pursuant to adjournment. Present the Mayor and Commissioners.
Minutes of last meeting read and approved.

Contract to [illegible] for furnishing Coal to the Fire Department
approved. Bakewell & Co's bid for furnishing Oak Wood was accepted
Oak Sts. & to J. Hayes for furnishing 8350 cords Oak Wood to the
Fire Department at $4.50 per cord.

Ordered that the Clerk notify the Board of Supervisors

May 22nd 1872.

Board met pursuant to call the Bank Commissioners
met at their Office in Chittagong at
11 Wednesday May 22nd 1872 at 2 Oclock
P. M.

Present:
O. L. Sullivan (in the chair)
C. F. Mac Dermot.

Minutes read, The minutes of the last meeting were read and approved.

Bills On motion of Mr Mac Dermot, the following bills were audited and ordered paid for the amount of Fifteen Thousand, Four Hundred Seventy Four dollars, and Sixty Two Cents (Rs 15,474.62) as per Abstract of Demands on the Bank Treasurer from October 1871 to May 1872 Two Hundred and Eighty Eight (288) inclusive.

That the number of Vouchers audited and ordered paid for the month of ~~May~~ April amounted to the sum of Fifteen Thousand Four Hundred Seventy Four Rupees and Sixty Two Cents (Rs 15,474.62) Fifteen thousand six hundred and twenty eight Rupees and thirty two pice (Rs 15,628.32) as per Abstract of Demands (attached) and that the Cashier the said ordered

Auditor & Member
Secretary

June 6th 1872.

Board met Pursuant to call the Park Commissioners met at their Office on Montgomery, on Thursday 6th June 1872 at 2 O'Clock P.M.

Present. C. S. Sullivan. (in the chair)
C. F. Mac Dermot.
C. L. Benham.

Bills ordered paid

On motion of Mr Mac Dermot it was following bills were audited and ordered paid.

W. B. Richards	Salary as General Superintendent	$125
Louis Orchard	" " " "	100
H. Henderson		80
C. Quigley		80
Frederick Stone		133 33
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	100
Patrick Cowan	[illegible]	15
Hugh Kay	[illegible]	11
Hobbs Gilmore & Co.	Working Stone	3.50
[illegible]	[illegible]	1 -
Patrick Cowan	[illegible]	5
G. Grozinger	[illegible]	3.50
[illegible]	[illegible]	1000
Andrew Hall	[illegible]	100
[illegible]	[illegible]	[illegible]

Amt of [illegible] paid

Amt of certain Vouchers paid.

Amt of Vouchers ordered paid for Mo of June 1872

ordered paid [illegible] the sum of Seven Thousand Eight Hundred Eighty Three Dollars and Twenty Cents ($7883.20). [illegible] vouchers 326 and 478 in favor of [illegible] and [illegible]

Bill authorized to negotiate for

On motion of Mr Mac Dermot, [illegible] was authorized to negotiate with the City Saving Institution for [illegible]

Concerning Sewer under Main

On motion of Mr Mac Dermot Mr [illegible] was authorized to construct a sewer [illegible] Main [illegible]

June [illegible] 1892.

Board met [illegible]

Bills ordered paid

Purchase of Road Roller

Employment of Architect authorized

Lodge, Stable and Engine house authorized to be erected

Bids for Steam pumping apparatus

Advises
report of
Engineer on
Wilcox Appa
ratus

The Engineer reported that the
Apparatus of Wilcox was not satisfactory.
[illegible] required an unsafe amount of pressure of
Steam to accomplish the desired end.

Readmill &
Pump not
Suitable

Mr. Readmill & Co's pump was not so
advantageous.

Mr. [illegible]
bid accepted
for
furnishing a
Steam Pump

and the machine
favorably reported by the Engineer, was
[illegible]
with the following
Steam Pump [illegible] for
6.000 [illegible]
(6.500).

June 22nd 1872.

Board met | A meeting of the Park Comm. was called for Ord O'clock P.M.

No quorum | [illegible] meeting was [illegible] Florida [illegible] 6 clock P.M.

Board met | [illegible] was held at [illegible] 22nd 1872. at [illegible] Clock P.M.

[illegible]

A J. Mauldin Seed [illegible]

[illegible]

June 25th 1877.

Board met, pursuant to adjournment the Court
[illegible] at the hour of 10 o'clock
A. M.

[illegible]

Park Roads | [illegible]

[illegible]

[illegible] Secretary.

Act
of
Legislature
Amendatory
"An Act to
provide for
the improve-
ment of the
Water Front
of the City
San Francisco
approved
April 4th 1870

[illegible]

[illegible]

[illegible]

June 28th 1872.

Board met pursuant to adjournment on the 25th June 28th 1872,
All the members present.

Minutes of the meeting of the 25th June 1872 were read and confirmed.

Bills for Park Bonds

Mr Sangster presented the following accounts for Park Bonds

Jas Sangster	1 Bond @ $25
"	1 " @ $25
"	1 " @ $25
"	1 "

August 1st 1872.

Board met | Pursuant to adjournment the Park Commissioners met at their Office on Thursday August 1st 1872, at Two O'Clock P.M.

Present E.S. Sullivan [illegible]
E.D. Bingham.

Minutes read | Minutes of [illegible] meeting read and [illegible].

Annual Report approved & directed to Board of Supervisors | [illegible] the proceedings of this Board [illegible] by which [illegible] Dec 31st 1872 prepared at the request of the Board of Supervisors, were approved and ordered transmitted to that [illegible].

Regular meetings changed | On motion of E.D. Bingham it was ordered that the meetings of this Board and of the Board thereof be held at Two O'Clock P.M.

On motion of E.D. Bingham [illegible] ordered that [illegible] Dec 31st [illegible]

[illegible] Secretary [illegible] ordered [illegible] Board [illegible]

Communication from Board of Supervisors [illegible] received from the Board of Supervisors [illegible] Board [illegible]

[illegible] ordered [illegible] E.D. Bingham [illegible] Board [illegible] advertising [illegible] ordered [illegible]

[illegible] of Messrs [illegible] ordered [illegible] and [illegible]

Kenny's bond sufficient & accepted. Contract let

Advanced

Gentlemen.

The undersigned "Park Commissioners" [illegible] your Board dated June 29th 1872, a statement of their proceedings, [illegible] June 30th 1872, a statement of their receipts and disbursements since the date of the organization of the Board, and an account of the financial state of the "Park Improvement Fund" as follows:

[illegible]
Commissioners C.D. Sullivan, C.J. MacCord
[illegible] D. Strong.
Engineer & Superintendent William Hammond Hall.
Secretary, D.C. Fleming.

[illegible] amount received from [illegible] Haworth as per [illegible] of C.D. Sullivan [illegible]

[illegible] amount received from C.D. Sullivan, on account of the Park Improvement Fund, and credited as stated and detailed [illegible] of the Treasurer's [illegible]

[illegible] Warrants issued to meet [illegible] Board as per [illegible] Secretary [illegible]

Nevertheless, and although the appropriation given
[illegible] bountiful endowments abroad for Paris in that
Bible, we have the satisfaction of announcing the
[illegible] Gideon Society, and of the
leading to it. [illegible]
[illegible] and the first [illegible]

Although not full and [illegible]
[illegible]

Francisco" aforesaid April 4th 1870, this Board had
issued, prior to the date of their last report, Coupon
8th 1892, 115 bonds of $1000 each, bearing date
[illegible] for the sum of $3.000 each, bearing date
3rd 1870 and payable 30 years after date, to the
3.000 gold coin of the United States, with interest
[illegible] on deposits allowed by their Treasurer,
[illegible] credits: $5.333.93 at
that date. Of this amount $43.083,36 had been
expended, and there remained in the Treasury
$33.255.57. Upon which amount a portion of
interest to 30th inst. having accrued, the payment of
cash from this fund available for the present
year has been $33.312.61.

In accordance with the provisions
of an Act entitled "An Act amendatory of an Act entitled
"An Act to provide for the refunding of
Public Debts in the City of San Francisco," passed
April Fourth Eighteen Hundred and Seventy, approved
March 30th 1872, this Board, on the First day of
July 1872, after due advertisement made an
issue of bonds to the number of One Hundred
and Fifty (150) of $1000 each, bearing 5 per
cent interest, at the same date, for the
purpose of paying the bonds of the Funded
Debt of the City and County of San Francisco
as they fell due, and the interest accruing thereon
as provided for. Since that date [illegible]
[illegible] and all redeemable at the
[illegible]
[illegible]
[illegible]

Golden Gate Park are inclosed within a substantial

Original "A"

Park Commissioners Receipts and Disbursements from August 15th 1870 to January 31st 1871

Receipts.

From Park Bonds, Product of sale of 75 bonds @ $1000 each	$75,000

City "C"

Cash Expended Account for the 3rd Qr. 1872

Dr.

To Cash $31,044.51

Cr.

By Grading	$ 5312.13
Curbing & Gutters	
Bridging	1123.50
Macadamizing	
by Contract	1128.75
Waterworks	633.56
Stock	513.34
Sign and Sewering	
by Contract	390.76
Lumber	3425.00
Fire Department	2201.25
Capitol Improvt.	1876.25
Contingt.	1.00
Salaries	1457
Blacksmithing	3.30
Miscellaneous	13.11
	$31,044.51

San Francisco, July 3rd 1872.

City "C"

To Cash $ 513.34

Cr.

By Stock, (Horses)	$ 171.00
" Stock, (Mules)	127.00
" Tools and Implements	115.54
" Chains	
" Harness	133.50
" Wagons and Drays	34.50
" Office Furniture	12.34
" Miscellaneous	52.36
	$ 513.34

C. A. C.

Dr. Expenditure Account for 31st March

To

Cash.

Salaries and Overseeing.		£	5392 2 63
Earthwork by Contract			
Trading Account.			1142 3 30
Macadamizing by Contract			1128 9 5
Waterworks			638 2 36
Stock.			513 1 34
Erecting by Contract.			390 1 6
Sundries.			512 3 31
Tools purchased.			220 1 5
Cashier Office			180 2 5
Maintenance.			100 1
Surveying.			119 5 1
Blacksmithing.			37 3 11
Miscellaneous			13 1 11
	£1011 1 31		£1011 1 31

To Cash. £513 1 34

Cr. By Stock, Materials £ 170

By Stock, Account Tools sold 12 7 0

By Stock on hand 1185 5 4

" " 138 3 5

" " 34 9 10

£513 1 34

"Exhibit J"

Abstract of Stock July 31st 1872.

	Purchased	On Hand	Sold
U.S. Bonds			
Gen. Staff	/	/	/
Bk Commissaries Sal.	/	/	/
" Ord. Army Record Book	/	/	/
Cash Books	2	1	1
Russian Sd. Cap. Journal	/	/	/
" " " Ledger	/	/	/
Cap. Medl. Gen. Book	/	/	/
Record Book Ord. Dept	/	/	/
" " "		/	/
Gen. Book	/	/	/
Mem. Book		1	1
Book of Signals	/	/	/
Pilot Stock			
		/	/
			/
		/	/
			/
		/	/
		/	/
		/	/
			/

Commissioners will adopt and rigidly enforce the Ordinance
and his subordinates shall be instructed to maintain order
and discipline in the use of the grounds and
enforce such rules as may be necessary.
All of which is respectfully
submitted.

Ordinance

No.

An Ordinance to provide for the regulation
and government of the Public Parks
in the City of Santa Cruz, and to
define the duties of the Park Commissioners

[illegible] [illegible] [illegible] [

the provisions of this ordinance shall be paid into the [illegible] Fund, and duly accounted for.

Section 7. The Superintendent of the Parks and Avenues is hereby instructed to enforce and cause to be enforced the provisions of this ordinance.

Section 8. [illegible] detain, and deliver to the police authorities, or to their [illegible] get from the grounds all persons found guilty of violating the provisions of this ordinance, or any other ordinance relating to said [illegible] said Parks and Avenues.

Section 9. The Superintendent is hereby authorized to [illegible] section eighth of this ordinance.

Section 10. [illegible] deemed to mean [illegible] and Board, and all the Superintendent shall possess all the powers and perform all the duties [illegible] Ordinance, and shall receive the same salary [illegible] Superintendent and subject to the penalties and [illegible] and under his care.

Sec. 11. [illegible] and the Superintendent [illegible] and the Superintendent [illegible] the Park Board shall [illegible] words indicating the [illegible] shall be added to the [illegible] the words [illegible] and Park Board.

Section 12. The Secretary of said Board shall [illegible] Ordinance, and certify an accurate [illegible] be published as required by law [illegible] Ordinance shall take effect [illegible] its passage.

[illegible]

August 19th 1872.

No quorum

meeting postponed.

Board met.

Present: O. L. Sullivan in the chair,
C. J. Burnham.

Minutes read

The minutes of the last meeting were read and approved.

Bids for hay & grain read

Bids for Hay and Grain were received as follows, viz: [illegible] Salt Lake as per specifications, placed on file with the communication.

[illegible] bids being considered too high [illegible] rejected.

[illegible] communication from [illegible] of San José.

[illegible] communication of said [illegible] to draw a voucher [illegible]

Kenny C. C. vs
Cowell & Lamont
Illegal Bill

Extension Granted
Kenny C. C. vs
Cowell & Lamont
Illegal Bill

Extension Granted

Adjourned

[illegible]

Stated m.g. | A meeting of the Park Commissioners was held at the Office in Camden in this City on Saturday the 7th September 1872.

Present.
E. S. Sullivan (in the chair)
T. J. Mac Dowell
J. D. Bertram

Minutes read | The minutes of the last meeting were read and confirmed

Kenny's bill read & filed and referred to the Engineer for examination | A communication was received from E. Kenny, and his account, as rendered, for [illegible] was read & filed and referred to the Engineer for examination

Offer of Denis Effinger to erect Buildings in Park | A communication was received from Effinger & Schmidt offering to erect Buildings in the Park on the South [illegible]

Light asked at the [illegible] | [illegible]

Ordinance for adoption of laws & ordinances to be [illegible] | [illegible]

Rules and Regulations to be adopted | [illegible]

Adjourned | [illegible]

Park Commissioners Ordinance Journal Dec.

Ordinance No 1

An Ordinance to provide for the regulation and government of the Public Parks in the City and County of San Francisco in charge of the Park Commissioners.

Sec. 1 The objects of this Ordinance are to preserve which are known as said Lot and Plaza, into Parks, and the Ordinance to said Order Lot Park, all portions described in the first section hereof of the Act entitled "An Act to provide for the Government of the City and County of San Francisco" approved April 4th 1870.

Sec. 2 Within the said grounds all persons are hereby forbidden.

1. To turn in, or let loose any cattle, horses, goats, sheep, dogs.
2. To carry, and especially discharge fire arms.
3. To cut, break, or in anywise, injure or deface any trees, shrubs, plants, buildings, fences or structures of any kind.
4. To [illegible] any [illegible] stones or gravel, sand or soil.
5. To erect, set stands for, cater or distribute wares, goods or articles of merchandise or traffic

[illegible] ...ines of said [illegible] ...to cross [illegible] ...at the [illegible] ...on the duties of the said Jailer. For the first, the road now and heretofore commonly travelled ...on the "[illegible]" ...excepted from this rule. But all such vehicles shall be driven over the least worked portion of said excepted road, as directed by the Superintendent of the Park Police Guards [illegible] ...ted.

...to the [illegible] of the road" as hereinafter laid down for bicycles ...this prohibition shall also apply to light vehicles regularly driven for business purposes between the Country beyond the Parks and [illegible]

Section 4. The rules of this road for equestrians or riders sitting upon the Steps of Park Drives shall be: Pass to the right.

Section 5. That it is hereby established a Board to be seated within the Park limits for the misdemeanors of the animals mentioned in the first subdivision [illegible] section two of this Ordinance and of animals guided by persons upon said grounds. [illegible] ...driven or ridden to the Board, and there stationed at a distance of three rods at the rate of one dollar per day or fraction of a day for each animal so impounded. The animal thus impounded shall be released upon payment of penalty and [illegible] ...upon a receipt signed by the Secretary of the Board of Park Commissioners, countersigned by the Superintendent. Be impounded for three days, unless sooner claimed by the owner, when it shall be disposed of by said Board.

Section 6. All moneys accruing from the Board shall be paid over, and must [illegible] ...against any of the provisions of this Ordinance shall be fined in the sum of [illegible] ...Superintendent Guards, and duly accounted for.

Section 7. [illegible] ...the [illegible] ...in the organized Militia shall [illegible] ...the grounds and roads [illegible] ...at this [illegible] ...

Stanyan Street entrance, for the [illegible] of
[illegible] to the [illegible] gates.

2. All persons, societies, or organizations of any kind
using [illegible] for the grounds hereby set apart,
the [illegible] dividends [illegible] and to the [illegible],
for the purpose of [illegible] Commissioners [illegible],
[illegible] and regulations [illegible] the same,
any [illegible] Football, Cricket, or Sporting [illegible] Games
shall [illegible] grounds set aside for their peculiar purposes,
shall [illegible] and [illegible] to the proposed date of
the excursion, report, or cause to be reported, such
intention to the Secretary of the Park Commissioners
or to the Superintendent of Parks and [illegible].

3. All [illegible] games, [illegible] and [illegible] of any
kind brought upon these grounds in such vehicles or
by parties shall be [illegible] collected and [illegible]
by them or their employees. In the event of the
non-[illegible] this regulation, the actual cost
of thoroughly [illegible] the necessary duty by the
Park [illegible] shall be charged, and a bill for the
same be presented to the [illegible] of the
party so offending.

4. The [illegible] of any such organized party
which shall have visited the these grounds, shall be
held responsible for the damage done through any
transgression of these Ordinances by any member of
the band, when the offending individual or person
cannot be identified.

5. [illegible] and Avenue
[illegible] caused to be
[illegible].

6. [illegible] and rights [illegible] are hereby given to the
Park Police, the Field Guides, the Foreman and
the Deputy Foreman to eject and detain, and
direct to the proper authorities, or in their
discretion [illegible] from the grounds all persons wilfully
[illegible] offending against the provisions
[illegible] Ordinances, or any other Ordinance
[illegible] may be passed by said Board for the
[illegible] use and government of said Parks
and [illegible].

7. The Superintendent is hereby clothed
[illegible]

ordinance.

Section 11. [illegible] to appoint Assistant [illegible] shall be [illegible] to each by them a certificate of appointment signed by a majority [illegible] said Board, sealed and attested by the [illegible] such Assistant Keeper [illegible] the powers enumerated in section [illegible] of this Ordinance, [illegible] the same and the duties [illegible] subject to the certificate and [illegible] the same.

Section 12. The Park Keeper, the Head Gardener, the Foreman Gamekeeper, and such assistant keepers as [illegible] as aforesaid shall constitute the Park Police, and shall possess [illegible] and power of a police [illegible] duties [illegible] within the [illegible] parks.

Section 13. The Secretary of said Board shall [illegible] duly attest the records of this Ordinance and [illegible] accurate copy of the same and cause the same [illegible] recorded, and [illegible] duties [illegible] as Secretary.

[illegible]

[illegible]

October 2nd 1872.

Date and nature of meeting: A meeting of the Council was held at their Office on Wednesday October 2nd A.D. 1872 at Two O'clock P.M.

Present: C. S. Sullivan (in the chair) C. S. Mac Dermot.

Minutes read: The minutes of the last meeting were read and confirmed.

Object of meeting / Business transacted: The Chairman laid before the Board a letter from Sir G. Stephen, dated the 1st ult. and read the same to the Board.

Letter from Sir G. Stephen and reply thereto: The Board then proceeded to consider the letter from Sir G. Stephen, dated the 1st ult. and read the same to the Board. After some discussion thereon it was resolved that the Chairman should write to Sir G. Stephen and inform him that the Board would be prepared to accept the offer contained in his letter, and that the Chairman should write to the Secretary of State for the Dominion of Canada, and inform him that the Board would be prepared to accept the offer contained in Sir G. Stephen's

October 3rd 1872.

Board met. Pursuant to adjournment a quorum of the Board Commissioners were present at their Office on Tuesday October 3rd 1872. at Ten O'clock P. M.

Present.

C. [illegible] in the chair)
[illegible]

Minutes read [illegible] read and approved.

Engr presents. Statement of [illegible] a/c of Park Comm[rs] with [illegible] approved & ordered paid [illegible]

Adjourned [illegible]

October 23rd 1872.

Board met pursuant to adjournment at Office on Wednesday October 23rd 1872. at two O'clock P.M.

Present:
O. L. Sullivan (in the chair)
C. F. MacDermot

Minutes read.	The minutes of the previous meeting were read and approved.
Order that Park Bonds	On motion of C. F. MacDermot, the Secretary was instructed to advertise for
Appointment of Chief Constable	Dennis Kelly was appointed First Constable Richard [illegible] was appointed Second Constable for the ensuing year at [illegible] per month

(illegible) 31st 1872.

Board met at the Park Commissioners
(illegible) on Tuesday, December 31st 1872.
(illegible) 10 o'clock P. M.

Present:
D. S. Sullivan (in the chair).
C. F. Mac Dermot.

Application for position of Park Commissioner received, and, on motion of C. F. Mac Dermot, accepted.

S. F. Bullworth nominated by (illegible) F. Bullworth, as (illegible) Park Commissioner, by (illegible) seconded by C. F. Mac Dermot.

S. F. Bullworth elected (illegible) Bullworth was unanimously elected, and took the oath of office, and also (illegible) subscribed the (illegible).

(illegible)

January 23rd 1873.

Minutes of the Park Commissioners was held at their Office on January 23rd 1873 at [illegible]

Present

Bills for [illegible]
Park [illegible]

J. Seligman & Co's bill accepted

J. Seligman & Co's [illegible]

Minutes read & confirmed.

Bids to furnish water pipe [illegible]

Francis Smith & Co's bid accepted [illegible]

Reports from Light Committee & Water Supply Committee [illegible]

Adjourned

[illegible] 1893.

Board met [illegible] the Park Commissioners
[illegible] pursuant to [illegible] Monday February
6th 1893, at [illegible] Block P. No.

Present:
E. L. Sullivan (in the chair.)
S. F. Butterworth.

Minutes read, The minutes of the two previous meetings were read and approved.

Supt's report of Baker & Oak Sts under Kenny contract filed

A report of the Superintendent was received & Completion stating, that the Contract entered into between the Park Commissioners [illegible] and Baker & Oak Sts, dated July 3rd 1892. Contract price $3.350. was completed. Report ordered on file.

Kenny ordered paid

On motion the Secretary was instructed to draw a demand for $ [illegible] in favor of Jas. Kenny for the sum of Two Thousand Seven Hundred Seventy Six & 17/100 Dollars ($2776.17/100) [illegible] due him by the Park Commissioners for [illegible] and Curb Stone $ 2.00 86/100 in making complete the [illegible] on D. St. [illegible] as per contract and the [illegible] ordered, taking the receipt of the Secretary therefor, from the Board of Supervisors [illegible] to be drawn from the Park Fund, and to receive a receipt in full on demand of the same. Contract from D. Kenny

See book of [illegible] Contracts

[illegible] S. F. Butterworth
Keeler [illegible] Resolved [illegible] Board
Lease &c. [illegible] [illegible] dated [illegible] 1892,
[illegible] Resolved that [illegible]

Deeds

[illegible]

January 3.

April 9th 1873.

Board met pursuant to adjournment at the Public Square in Richardson, April 9th 1873, at Five O'clock P.M.

Present:

C. J. Hinton, Pres't.
J. C. Butterworth.

Minutes read and approved.

Sec'y ordered to draw demand in favor of Mr. Turville

Ordered that J. C. Butterworth be allowed the sum of $2500 Dollars, [illegible]

Adjourned.

[illegible] the Park Commissioners
[illegible] at their Office on Monday April
[illegible] Two O'clock P.M.

Present

D. S. Sullivan (in the chair)
S. F. Baltzell.

[illegible]
read and approved.

Receipt of [illegible] presented and ordered filed,

[illegible] Twenty Five Hundred ($2500[00]) Dollars being [illegible] full of the Appropriation [illegible] Park Commissioners for Grading and Ornamenting First Avenue from the Capitol [illegible] Park authorized by an act of the Legislature of the State of Virginia, passed January 30th 1892, and [illegible]

Secretary instructed to [illegible] Baltimore it was [illegible] Secretary this [illegible] Board [illegible] is instructed to [illegible]

[illegible]

special instructed [illegible]
to Supt Gardening [illegible]
removal of Nursery [illegible]
[illegible]
Seeds, Trees &c [illegible]
Grass seed for Sand [illegible]
planting, to have [illegible] Australia Elm
[illegible]

President empowered to Conclude negotiations with Spring Valley Water Co

Donations

[illegible]

[illegible] Board:

O. L. Sullivan (in the chair)
S. S. Butterworth.

Minutes read and approved. The minutes of the previous meeting were read and approved.

Restrictions removed for 90 days on certain Drives

Communication of S. S. Butterworth it was resolved that for the space of ninety (90) days next following this date, the Restrictions imposed by Section 3, Park Commissioners Ordinance No. 2, to and in relation thereto as applicable to the Drive in the Golden Gate Park, which leads directly from the Stanyan Street Entrance to the Sixth Avenue Entrance of the said Park, be and the same is hereby regulated and modified by Ordinance No 3 this day enacted.

Ordinance No 3 [illegible] S. S. Butterworth, [illegible] adopted, entitled, and a title to the same [illegible] Ordered [illegible]

Ord No 3 [illegible] published, and ordered [illegible] S. S. Butterworth, [illegible] Board [illegible] this Ordinance No 3 in the Call [illegible] Ordinance [illegible]

[illegible]
with [illegible]
Concerning [illegible]
[illegible]
[illegible]

Agreement and this Deed dated May 12th 1873, granting
Leave
Guido Mengelberg
concerning trans-
portation of
building material
to the Park
Drives

said Guido Mengelberg permission to transport over the Drive in the Park
Stanyan Street Entrance to
Sixth Avenue for the space of thirty (30)
days from the date hereof, and recorded, signed by
Commissioners, and ordered filed on file.

Approved,

And the permission of said Board

J. C. Flemming
President

Ordinance No 3 [illegible] No. 3.

Section 1. [illegible] Park as described in the first section of Act of the Legislature of the State of California entitled "An Act to provide for the [illegible] of Public Parks in the City [illegible] Francisco," passed April 11th 1870.

Section 2. [illegible] ing roadway suitable for [illegible] the said Park shall not exceed three and one half (3½) inches wide.

Section 3. [illegible] regular roads of suitable [illegible] and the said roads shall not exceed three (3) inches wide.

Section 4. The Secretary of said Board shall within five days after the passage of this Ordinance, make and certify an accurate copy of the same, and cause the same to be published as required by [illegible], and this Ordinance shall take effect fifteen days after its passage.

E. Sullivan

S. F. Butterworth

Park Commissioners.

Passed August 11th 1873.

[illegible] that the [illegible] and faithful copy of Ordinance passed by the Board. Said Commissioners on the 13th day of May 1873 and duly entered in the book by said Board.

[illegible]

June 16th 1873.

Board met

Special [illegible] held on Monday [illegible] at Two O'clock P.M.

Present.

C. J. Sullivan (in the chair)
S. O. Butterworth.

Minutes read

The minutes of the previous meeting were read and approved.

Communications & other business transacting

A communication was received signed [illegible] & other persons [illegible] asking for modification of Order No 3 filed

[illegible] leading to their [illegible] changing their [illegible] the Rath towards the [illegible] the road in good condition [illegible] certain [illegible]

Modification of Order No 3 in accordance

S. O. Butterworth [illegible] that Order No 3 be modified to [illegible] that [illegible] Mineral Creek, to the [illegible] Mineral Creek, to the [illegible]

)...1 m^th 18(3.

Board met ...

Present:
O. S. Sullivant (in the chair)
S. F. Butterworth.

Minutes read | The minutes of the previous meeting were ...

Board of Supervisors report Annual Report | A communication was received from the Clerk of the Board of Supervisors stating July 30th 18(3, requesting this Board to make a Report of their condition, for the fiscal year ending June 30th 18(3, including all their ... Ordered on file.

Financial Statement | A financial statement showing the Receipts and Disbursements from August ... 18(2 to June 30th 18(3 and also ... statement of the Receipts and Disbursements from July 31st 18(2 to June 30th 18(3, was presented by the Secretary, and ... on file.

Adjourn ... Board adjourned.

Board met

The monthly meeting of the Park Commissioners was held at their Office on Monday August 11th 1873. at 10 o'clock P.M.

Present:

C. L. Sullivan (in the chair)
L. L. Butterworth.

Minutes read

The minutes of the previous meeting were read and approved.

Annual Report adopted

On motion of C. L. Sullivan — the following Report was adopted, and ordered to be published in the Daily Dispatch, Daily Press and Daily Whig, and a statement of the receipts and disbursements from August 1st 1872 to August 1st 1873, and a statement of the Real Estate owned by the Board of Park Commissioners, and a list of the Trees planted by the Board of Park Commissioners, were ordered to be published in the Daily Dispatch, Daily Press and Daily Whig, and a copy of the same and said Report ordered to be filed.

Thanks

Resolved that the Board of Park Commissioners

Adjourned

adjourned.

Annual Rpt

Office Police Commissioners
San Francisco
August 1st 1873.

To the Mayor and Board of Supervisors of
the City and County of San Francisco.

Gentlemen—

The undersigned Board of Police Commissioners" have the honor to submit herewith, in compliance with your request, dated July 30th 1873, a Report of their proceedings during the year ending June 30th 1873, a statement of their receipts and disbursements since the date of the organization of the Board, and a statement of the financial condition of the Police Department.

The Board as now organized stands as follows:

President, Owen J. Sullivan,
[illegible] H. Cook, [illegible],
and J. J. Butterworth; Chief of Police
William P. Scully; Secretary John J. Fleming.

The signature of H. H. Brown, was filled in
the bill by
[illegible] J. J. Butterworth.

By an act entitled "An Act
[illegible] and Supplemental to an Act
[illegible] the Improvement of Public
[illegible] San Francisco,
[illegible] 1870," passed March
[illegible], this Board, on the first day of
[illegible] 1870, upon the advertisement of
[illegible] issue of Bonds, to the number
[illegible] 1000, each of the
[illegible]

[illegible] said Board for
[illegible] [illegible] Lincoln Ave. Extension
[illegible] [illegible] and
Ninth [illegible], (1900 feet), and Point at
Ninth [illegible] and Bay [illegible], (1940 feet).

The full amount of

An Report Five Bonds were awarded to [illegible] at the said bid, viz: 35 @ .90 7/8 and 140 @ [illegible] and the Commissioners received therefor the sum of Sixty Eight [illegible] and Sixty Five ($68,165.00) Dollars, coin, which amount was deposited with the City and County Treasurer to the credit the "Park Improvement Fund," as the supplemental Act directs.

This report together with the Cash Balance, as per Balance Sheet of [illegible] 31st [illegible] shows the Park Fund, Police and State Tax [illegible] constitutes the receipts of the Commissioners to this date [illegible] an account of [illegible] Fund [illegible] Park Fund" [illegible] submitted.

[illegible] ...re laid, and a number of hydrants set.
Various [illegible] matters were mad[e]
[illegible] to establish [illegible] the possibility
[illegible] and [illegible] cost of [illegible] the sanitary
[illegible] of the District: [illegible]
[illegible] would be carried out, that
[illegible] this Board [illegible] the
[illegible] the Improvement Fund" [illegible]
[illegible] all operations, but that
the maintenance of the grounds should
be left during the present summer, thus
the entire work now employed by this Board
being Fifty One individuals, at an
[illegible]
[illegible] It is to be regretted that the
[illegible] rainy season must, for the present
[illegible], be allowed to pass without any
marked advance towards the reclamation
of the sands, and completion of the Park.
[illegible]
should be expended in a manner
[illegible] in some locality, [illegible]
[illegible] the Municipal Body, the
Park Commissioners might obtain [illegible]
[illegible] with which to push forward these
[illegible] public spirited capitalists,
who could scarcely fail to note that the
[illegible] next Autumn opportunity is
[illegible] in the year.
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

Exhibit "A."

Exhibit "B."

[illegible]

Board met [illegible]
on Friday [illegible]
10 o'clock P. M.

Present:
G. L. Sullivan (in the chair)
S. F. Butterworth.

Minutes read, | The minutes of the previous meeting [illegible]

Donations | The following donations were received at [illegible]

[illegible]

[illegible] vote of thanks was passed to the Board for the liberal [illegible]

[illegible] There being no further business to [illegible] adjourned

Board met

Minutes read

De fill vacancy

Resolution of thanks to Mr McDermot

Notice to the Public

Mr Alcorn
ted Comm
ner to Mr Mc
Dermot

[illegible] Secretary instructed to sign [illegible] Action, and also to issue [illegible] Warrant.

S. F. Butterworth offered the following Resolution:-

Thanks of the Board to Baron F. Von Mueller

Resolved- That the Secretary is hereby instructed to transmit to Baron F. Von Mueller, Director of the Botanic Gardens, Melbourne, Victoria, the thanks of this Board for several packages of seeds donated to the Park.

Adopted.

On motion of S. F. Butterworth, the following Resolution was adopted:

Board authorized to [illegible]

Resolved- That the President of the Board of Park Commissioners [illegible] Legislature of the State of California [illegible] improvement of the Park, and to [illegible] (&c.)

And there [illegible] motion the Board adjourned.

J. C. Flood
Secretary.

October 16th 1873.

Board met

A special meeting of the Park Commissioners was held on Thursday October 16th 1873. at One O'block P.M.

Present

E. J. Sullivan. (in the chair)
Wm Aland.

Minutes

The minutes of the previous meeting were read and approved.

Supt instructed

On motion of Wm Aland. It was Communicate Superintendent was instructed to communicate with Mr Butterworth with Mr. Butterworth, who is at present in N.Y. in New York in regard to purchase of land for and to purchase planting on the Park.

Carried

It was moved and seconded that the Board do now adjourn to meet at Golden Gate Park during the month of October 1873.

Carried

Moved by Wm Aland seconded by Balen Van Sicklen that the Board do now adjourn.

Carried

Moved by Wm Aland seconded by Miss Eldridge that the Board do now adjourn.

Carried (with just.)

Minutes

Ordered by the Board to be read and approved.

Board met [illegible] Present [illegible]
[illegible] Also present [illegible]
[illegible] Also present [illegible]

Board
O. L. Sullivan (in the chair)
Wm Alvord.

Minutes read, The minutes of the previous meeting were read and approved.

[illegible] [illegible] Wm Alvord Ordered
[illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] Schmidt
[illegible] ($ [illegible]) for [illegible] deducting [illegible] the
prescribed by the Superintendent.

[illegible] Board adjourned.

J. D. Fleming
Secretary.

Wednesday
November 26th 1873.

Record not | A special meeting of the Board of ... was held at their Office on Wednesday November 26th 1873 at half past Six O'Clock P.M.

Present
Chas. Sullivan (in the chair)
Wm Hall

Minutes ready | The minutes of the previous meeting were read and confirmed.

Petition for Classification for Cow-shelter | The petition of William Cassidy to be considered with regard to ... situated in Bird's Nest Park, ... Petition for Thomas Finnegan ... Offer of sell the Mill Stone situated ... Finnegan to Macadamized Road, ... which were ordered on file.

Ride
December 5th 1873.

Board met pursuant to adjournment of the Park Commissioners on Friday December 5th 1873, at the office at 1 o'clock P.M.

Present
C. L. Sullivan (in the chair)
Wm Ahrold.

Minutes read The minutes of the previous meeting were read and approved.

Communication from William Cassin offering to sell the House and about 5000 ft of ground, situated on "Buena Vista Park" for the sum of $500.00

The following Resolution was offered by William Ahrold.

Resolved That the sum of $1100.00 be and hereby is hereby allowed to purchase the House and premises situated on "Buena Vista Park" from William Cassin. On consideration whereof the President of this Board is authorized to draw a warrant in favor of all demands for said house, premises and claim made by said Cassin to said land. Said for damages &c and delivered to the Secretary of this Board for the delivery of the deed aforesaid.

Ordered

Ordered that the Secretary of this Board advertise

Board adjourned

Bids for transporting Barley to Park

transporting 500 Tons (more or less) of Barley from the Distl. Warehouses to Gold Gate Park, as follows:

From George [illegible]
James Forrest, and [illegible]
to [illegible]

R & J. Morton's bid accepted

the lowest, was [illegible]
accepted, and [illegible]

Wm Cassie, B. F Sterrett & R & J Morton to be notified of action in their respective cases

The Secretary was instructed to notify William Cassie for the decision of the Commissioners, also Messrs B. F. Sterrett, and R. & J. Morton that their Bids would not be accepted.

Permit

Permit issued at Gold Gate Park during the [illegible] of Clement's 1873.

From [illegible]

[illegible]
[illegible]

Thanks

[illegible] thanks were tendered [illegible]
to the labor unions [illegible]

Adjourned

[illegible]

Tuesday, December 16th 1873.

Board met at the usual hour, the Park Commissioners was held at their office on Tuesday, December 16th 1873, at One O'clock P. M.

Present:
O. L. Sullivan, (in the chair)
William Alvord.

Minutes read, The minutes of the previous meeting were read and allowed.

Wm Cassin accepts offer

A communication, from William Cassin, accepting Commissioners offer of Four Hundred Dollars for the property situated on Jones & Jones "Vista Park" was received and ordered on file.

Receipt from Wm Cassin

The Secretary presented a receipt signed William Cassin, for Four Hundred & no/100 Dollars purchase money of House &c. on "Buena Vista Park" received, and ordered on file.

Petition of Wm Singer et al to pasture cattle on Park

A petition from William Singer et al, asking for the privilege of pasturing cattle on "Buena Vista Park", and offering to pay therefor the sum of Ninety Five & 25/100 Dollars

A communication from Associates, [illegible] Dickerson [illegible]

Resolution of Thomas [illegible] to sell the [illegible] House for $550.

Five hundred and Eighty (580.50) Dollars offer rejected, and communication ordered on file.

On motion of William Alvord, the following resolution was adopted.

That the President of the

Proof of Bond

Board

Empowered to

issue and sign

notes of the Bd

Commission.

Secretary is directed to affix the Off

said Notes and attest the same.

Donations

The following Presents were received at

Golden Gate Park during the latter part

of January 1873.

San Francisco Glass Works.

Thanks

Adjourned

[illegible] 1870.

Board met | The monthly meeting was held at their Office Monday January 10th 1870, at One O'clock P.M.

Park Commissioners

Present:
C. S. Sullivan (in the chair)
Wm. Alvord.

Minutes read | The minutes of the previous meeting were read and approved.

Receipt from Treas. & Auditor for $10.000. collected on 2 notes of amount collected by him on two notes of Five Thousand [illegible] D. R. Sweath & Jerome Lincoln

The Secretary presented a receipt, signed by the Treasurer and Auditor of this City [illegible] the sum of [illegible] Dollars, being the amount collected by him on two notes of Five Thousand Dollars each, made by D. R. Sweath & Jerome Lincoln, and dated [illegible]

Ordered on file.

Copy of Note issued by this Board.

Copy of Note issued by Park Commissioners

$5000.00 San Francisco January 6th 1870

For value received the Board of Park Commissioners organized, qualified, elected and qualified [illegible] in pursuance of the Acts of April 1st 1870, and [illegible] promise to pay to the order of C. C. [illegible] months after the date hereof the Five Thousand Dollars, together with interest [illegible] rate of Six Per Cent Per Annum. Interest [illegible] and is payable half yearly without Principal [illegible] that Payable to be in Gold Coin of the United [illegible]

[illegible] and duly entered in the said Board has subscribed [illegible] and the name and the name of his office [illegible] of the said Board to appear [illegible] shall [illegible] said Board [illegible]

[illegible] Park Commissioners.

[illegible]

Changes in Organization of Force

C. [illegible] was authorized to make the following changes in the Organization of the [illegible] Division of the Public Works:

First. The Chief Clerk shall hereafter be known as the Assistant Engineer; his salary shall be those of an Field Assistant to the Engineer and Superintendent, but shall be at present, Six Hundred and Twenty Five ($625.00) per month.

Second. All duty connected with a complete system of accounts, the legal custody of materials and movable stock, and transactions of business with the Town Office, to be reported [illegible] an Engineer, shall be known as the Accountant, and shall be One Hundred and Fifty ($150.00) Dollars per month. The Superintendent is fully authorized to appoint the present [illegible] duly qualified.

Third. All [illegible] the Park and Streets, to be reported [illegible] shall be known as the Superintendent, and shall be One Hundred and [illegible]

[illegible]

[illegible]

Communication from Chief Engineer of Public Works

Communication from Chief Engineer of Public Works [illegible] Daniel Esq. having been appointed [illegible] Special Police.

[illegible]

Communication from Chief Engineer of Public Works [illegible] Engineers and Surveyors [illegible]

Secretary to report to Committee

The Secretary was ordered [illegible] to the various boards [illegible] needed [illegible]

[illegible] Board.

[illegible]
Reports
ordered
to Governor,
Pres't Senate &
Speaker Assembly

Reports to be filed

The Secretary was ordered to place on file, Official Copies of the First and Second Biennial Reports of this Board, to the Legislature of the State of California.

Sec'y forbidden to deliver vouchers except under certain circumstances

The Secretary was instructed not to deliver any voucher on an order, unless it was signed by the person making such order or some one of the Commissioners at the Park, who shall then sign as a witness.

Balance Sheets filed

The Balance Sheets were presented by the Secretary, showing the Receipts and Disbursements from August 1st 1870, to June 30th 1873, and the other showing the Receipts and Disbursements from January 1st 1872, to June 30th 1873.

Approved and Ordered on file.

Board adjourned.

Monday, February 9th 1874.

Board met | The monthly meeting of the Board was held at their office on [illegible] February 9th 1874 at One O'Clock P.M.

Present
C. L. Sullivan in the chair
Wm. Ward.

Minutes read | The minutes of the previous meeting were read and adopted.

Donations to the Board | The following donations and grants were received.

From Paul Gaussen, 100 tickets for Grants
[illegible] Commissioners of Agricultural Grants
in regard to Seeds
" [illegible] in regard to Seeds.
" [illegible]
" Wm. Thomas [illegible]
Tickets for 4 Acts 10 cases [illegible]
Wright Bros & Wells [illegible]
[illegible]
[illegible]
[

Regular Meeting

Present:
O. L. Sullivan, for the Chair
S. F. Butterworth.
[illegible]

Minutes of the previous meeting [illegible]

Secy to notify the Governor of approaching expiration of term of Commissioner

The following Resolution was offered by S. F. Butterworth,

Resolved

That the Secty be directed to call the attention of the Governor to the fact that the term of office of the present Commissioners will expire on the [illegible] next.

Adopted.

Bids for supplying Coal to Asylum

Bids were received for supplying Coal to the Asylum, and referred to the Committee on Supplies.

Establish grade on Fulton St.

The following Resolution was offered by [illegible]

Resolved, That the Board of Public Works be and they are hereby requested to establish the grade of Fulton St. from [illegible] to Western Av.

Pay Rolls

A pay roll of Laborers was passed by the Board, to the following named persons for donations and payments received.

From [illegible] Board of Trustees of the Insane Asylum $3.00
[illegible] Officers of the various Courts of this State ordered fined by the Legislature.
" Wm. C. D. Gaylord Resident West Chicago Park Commissioners.
The fees Annual Salaries of that Board.
" S. Lippincott, H. C. Partridge, The Chief Engineer Annual Salaries of that Board.
" [illegible] Wall Street. Five Hundred Dollars, Gallic...
" [illegible] San Francisco [illegible] of Sanitation
" [illegible] San Francisco [illegible]
" [illegible] San Francisco [illegible]

[illegible]

" [illegible]

" [illegible] San Francisco [illegible]
Dahlia.

" Five Children of Chas A. Kittle San Francisco Iris
Tigridia Pittosporum.

" [illegible] San Francisco [illegible]
Salvia Gaultheria &c.

" Chas. Atkins Cassia San Francisco 2 Cupressus Erecta,
Thuja Veronica Andersonia. 2 Plants Agave
Americana. 1 Plant Fuchia Triphylla.

Demands 3 Feby 1874

The total amount is as
agreed by the Commissioners as Audited
the 11th of February amounted to
$30.190.25

Adjourned

[illegible]

Copy.

State of California }
County of Sacramento } ss.

I, [illegible] Secretary of State of the State of California, do hereby certify that I have compared the annexed copy of Senate Bill No. [illegible] passed at the 20th Session Legislature of the State of California with the original now on file in this office, and that the same is a correct transcript therefrom.

Witness my hand and the great seal of the State, at Office in Sacramento, California, this [illegible] day of [illegible] A.D. 1871.

[SEAL.]

Drury Locke
Secretary of State.
By H. H. Russell
Deputy.

An Act

[illegible] certain [illegible] of land situated in the City and County of San Francisco.

The People of the State of California, represented in Senate and Assembly, do enact as follows:

All of that tract of land situated around the inner walls of the "Mountain Lake," marked "Park" on the official map of the subdivided lands of the City and County of San Francisco, as the same appears on the official plan of the lands confirmed in Act [illegible] Hayes, and the decisions of the Judicial Courts confirming said lands to said City and County, shall be henceforth known as "Mountain Lake Park." Also, that strip of land bounded East by the Pacific Ocean, bounded on the West by [illegible] Street, and bounded North by [illegible] Street, and bounded South by [illegible] Street, and designated as "Seal Rocks," as well as [illegible] and adjacent [illegible] shall be and remain a public park for the use and benefit of the people of the City and County of San Francisco, and shall forever be known as the "Golden Gate Park," and all the [illegible] and adjacent thereto, and all the land [illegible]

[illegible] in the section described, and also to the lands referred to in section two of this Act.

—Section Two—

[illegible] appointed and elected [illegible] third, fourth, eighteen hundred and seventy, and [illegible] thirty-four, eighteen hundred and seventy-two, and [illegible] two men duly [illegible] appointed to the Public use, lands suitable for a reservoir for irrigation, connected with the [illegible] of said Oakdale

—Section Three—

For the purpose of condemning and appropriating land for a reservoir, the said Oakdale Irrigation District shall have the right to [illegible] companies in general, or to any particular water company [illegible] power now provided, or hereafter to be provided in case of condemnation and appropriation of land [illegible] corporations. In like manner, the said District shall proceed to obtain all necessary rights of way for ditches, flumes, and other conveyances for the waters of [illegible] from said reservoir. And all rights of way which are now or hereafter may be granted to the said Oakdale Irrigation District and which cannot be [illegible] without the consent of the grantees thereof, shall be obtained by the said District [illegible] thereof.

—Section Four—

[illegible] Oakdale Irrigation District [illegible] Stanislaus, State of California, [illegible] Oakdale Irrigation District [illegible] dollars, [illegible] payable [illegible] Oakdale Irrigation District [illegible] bonds [illegible] Oakdale Irrigation District [illegible] shall be payable [illegible]

[illegible]

—Section Five.—

[illegible]

—Section Six.—

All and singular, the [illegible] highway, and [illegible] hundred and twenty, and [illegible] and seventy two, and in this Act, also hereby pledged and shall be deemed mortgaged as security for said redemption of said bonds, and of all bonds [illegible] issued [illegible]

—Section Seven.—

So soon as said bonds are [illegible], the Treasurer of said City and County may, and is required to, [illegible] sell such bonds at [illegible] as the said Commissioners direct, to the highest bidder for cash in gold coin of the United States of America, after having given [illegible] notice [illegible] of such sale, and the moneys arising [illegible] shall be immediately placed in the Treasury of said City and County, and credited to the Park Improvement Fund; provided, the Mayor, Auditor and Treasurer may reject any and all bids for said bonds.

—Section Eight.—

The Board of Supervisors of the City and County of San Francisco shall annually and [illegible] and required to levy upon all taxable property within said City and County, [illegible] for the purpose of paying said interest, and by providing for the gradual extinguishment of the principal of said bonds. Said tax shall be levied annually, and shall be assessed and collected in the [illegible] and at the same time as other City taxes. All

—Section Third.—

Whereas after A. D. eighteen hundred and sixty four
bills shall be in the Salt District and Sinking Fund
of at least ten thousand dollars out and above what
necessary for the payment of said interest, said Treasurer
shall [illegible] proposals. Said Treasurer, Mayor, and Auditor shall
meet and consider all proposals, and they, or a majority
of them, shall accept or reject. But no proposal shall be
accepted for a sum less than par. Every
proposal shall be accepted, the usual notice and
shall be given and made by the
so accepted shall be audited and paid, and
bonds with their coupons received. Should
be accepted or made, the amount by said sinking fund,
according as said Mayor, Auditor and Treasurer
majority of them shall deem best, and the
Salt Sinking Fund
the said City and
United States.

—Section Fourth.—

[illegible]

mediately.

—Section Fifth.—

This Bill was received by the Senate.

This Bill was received by the Senate on this
10th day of March 1871

Albert Hart
Private Secretary of the Governor

Friday
March 15th 1878.

Board met

A Special meeting of the Park Commissioners was held at the Office of Frederick Shafter Esq. on the above date, at half past two O'Clock P.M.

Present

Commissioners

Absent.

Minutes read

The minutes of the last meeting were read and approved.

Mayor, Auditor & Treasurer requested to

On motion of Commissioner Hellman seconded by Commissioner Shafter the Mayor, Auditor & Treasurer were requested to issue Bonds of the said City and County to the amount of Two Hundred and Fifty Thousand Dollars, and to deliver said Bonds to Richard Beverly Hutchinson Esq. Commissioner of Public Bonds and Warrants of the City and County of San Francisco, in accordance with certain Public Resolutions of the Board of Supervisors of the City and County of San Francisco, adopted March 11th 1878.

Adjourned

Secretary.

Board met [illegible]

Present:
C. L. Sullivan, (1st Vice Chair)
C. F. Butterworth
[illegible]

Minutes read | The minutes of the previous meeting were read and approved.

Asst Engineer asks for increase of Salary, filed. | A communication was received from the Assistant Engineer, asking for an increase of salary. Placed on file.

Asst Engineers increase, | On motion of C. F. Butterworth, the salary of the Assistant Engineer was increased from $[illegible] to $15.00 per week for the present, he to attend to the duties of his office.

[illegible] | On motion of C. F. Butterworth, [illegible]
New Reservoir and Std Mains, [illegible] and that the sum of $2,500.00, also authorized to [illegible] buildings authorized | the Water Board go ahead [illegible]

Increase of Asst Engineer | On motion of William Attwood the Superintendent was authorized to increase the Asst Engineer's salary to $[illegible] per week.

Bids opened | The bids received, pursuant to the notice of the Water Board, for [illegible] were opened, read and referred to the Engineer and Superintendent.

Bids referred to | William Attwood to [illegible] requested to report on

Tree stakes to be purchased

amount not exceeding the sum of $"00.00, to purchase Stakes for Trees.

Glass to be purchased

On motion of William Coward, the Superintendent was authorized to purchase glass for raising Eucalyptus Trees.

Secy ordered to pay Wm Lang for use of road way

On motion, Secretary was authorized to draw a warrant for the sum of $10.00 in favor of Wm Lang for use of road way through Trees planted.

Rough Stone to be purchased

On motion of William Coward the Superintendent was authorized to purchase stone, not to exceed the sum of

Pasturage of horses authorised, Purchase of horses authorised

On motion of William Coward, the Secretary was instructed to notify all persons having horses pasturing on the Grounds to remove the same

Donations, donations and grants ordered.

Remarks

On motion the meeting adjourned until March 1st at the Secretary's office at 10 o'clock a.m.

Record of Park Commissioners
April 28th 1874.

Board met. The Park Commissioners met at the Office of Hon. S. F. Butterworth, No. 320 Sansome St. San Francisco, April 28th 1874, at 8 o'clock P.M.

Present
C. L. Sullivan.
S. F. Butterworth
[illegible]

Meeting. The said Commissioners presented their C.L. Sullivan commission of appointment by the Governor, S.F. Butterworth as follows:

C.L. Sullivan presents his commission

United States of America,
State of California:

To all to whom these Presents shall come, Greeting:

Know ye, That reposing special confidence in the capacity, integrity and fidelity of Eugene L. Sullivan, I, Newton Booth, Governor of the State of California, [illegible] the Public [illegible] and get the City and County of San Francisco, for the term prescribed by law, or [illegible]

S. Fisherman's Wharf, & have caused these Letters to be made Patent, and the Great Seal of the State to be hereunto affixed, at the City of Sacramento, California, this twenty second day of April in the year of our Lord one thousand [illegible]

(Great Seal)

By the Governor: Signed Newton Booth

[illegible]

Secretary of State
By G. W. Rosell

Ordered that the said Commission be and the same is hereby approved and that it will be the duty of this Board to support the Constitution of the United States and the [illegible]

[illegible] Sacramento, California, this twenty second day of April in the year of our Lord one thousand eight hundred and fifty four.

Attest (signed) Geo. Stoneman Jr.
Governor.

Orville L. Oleland
Secretary of State
By W. H. Hoyt
Clerk.

Ordered upon this Commission was endorsed as the following

State of California
City & County of San Francisco } ss.

[illegible] to the best of my ability.

Subscribed and Sworn to before me this 20th day of April 1854. } Signed William Alvord.
Signed C. L. Sullivan
Notary Public

Temporary organization

E. L. Butterworth was called to the chair, and William Alvord appointed Secretary for time.

Object of meeting

The chair stated that the object of the meeting was for the purpose of organizing by the election of a President.

Commissioners following result.

E. L. Sullivan } Sat C. L. Sullivan, Esq. vote.

President

C. L. Sullivan was thereon declared duly elected President of the Board.

Adjourned

And then on motion it was ordered that the Board adjourn until again on Thursday Evening 30th inst at Six O'Clock P.M. at the request of the Commissioners, Cir. 302 Montgomery Street.

Pres't
E. L. Butterworth
Secretary

Thursday.
April 30th 1874.

Board met

A adjourned meeting of the Local Commissioners was held at the Kyle Arms Hotel, Shotts on Thursday, April 30th 1874 at 3 o'clock P.M.

Present.

C. Sellar, Esq. in the chair
Wm. Heard.

Minutes read

The minutes of the two previous meetings were read and approved.

Guide Mangaling requests permission to run Omnibus between Avenue & Park Road Villa

A communication was received from Guide Mangaling, applying for a licence to run a Stage Coach on the Avenue and Park Road leading to the Villa.

Ordered to lie

Permit Granted for 6 months

It was moved by William Heard, seconded by Wm. Sellar, and unanimously resolved that permission be granted to Guide Mangaling to run a Stage from the Avenue and Park Road leading to the Villa, and that a licence be granted to him for six months commencing from the 1st May 1874, and the Secretary was instructed to issue the licence accordingly.

Draft to be prepared

It was moved by Wm. Sellar, seconded by Wm. Heard, and unanimously resolved that the draft of a scheme for the Organization of the Local Board, which was submitted to this meeting, be approved of, and that the Secretary be instructed to have the same printed.

Inventory of Office furniture

The Inventory of Office furniture, &c. belonging to this Commission, as follows, was produced, viz. 2 Hall Desks and Table, 1 Office Table, 2 Chairs, 1 Stool, 5 Triangles, 6 Wooden Pens, 1 Pair Parallel Rules, 1 Foot Rule, 1 Set Squares, 1 Protractor, 1 Pair Dividers, 1 Pencil Sharpener, 1 Inkstand, 1 Ruler, 1 Penknife, 1 Eraser, 1 Pencil Case, 1 Pencil Holder, 1 Pair Scissors, 1 Pair Compasses, 1 Pair Spring Bows, 1 Pair Callipers, 1 Pair Beam Compasses, 1 Pair Proportional Compasses, 1 Pair Hair Compasses, 1 Pair Spring Dividers, 1 Pair Spring Callipers, 1 Pair Spring Beam Compasses, 1 Pair Spring Proportional Compasses, 1 Pair Spring Hair Compasses, 1 Pair Spring Dividers, 1 Pair Spring Callipers, 1 Pair Spring Beam Compasses, 1 Pair Spring Proportional Compasses, 1 Pair Spring Hair Compasses.

Wm. F. Hall

On motion of Wm. Sellar, seconded by Wm. Heard, it was unanimously resolved that William Hammond Hall, Esq. C.E. be appointed Engineer and Surveyor to the Commissioners under the Act, and that he be instructed to prepare a Scheme for the Drainage of the District under the Act, and to report thereon to the Commissioners at their next meeting.

and [illegible] advanced [illegible] as follows:

[illegible]	[illegible]	[illegible]	[illegible]
"	Translating Latin, French, German & Spanish Books, papers & letters into English.	"	182.50
"	Painting and Varnishing Buggy.	"	20.00
"	Cattle Hire.	"	10.00
"	1 Wilkes Surveyors Transit.	"	275.00 ✓
"	1 Leveling Staff.		16C.CC
"	1 " " Rod.	"	15.00
"	1 Surveyors compass with level-bulbs.	"	22.00
"	1 Surveyors 50 foot chain.		10.00
"	1 [illegible]		3.00
"	1 Walnut Desk Cabinet.	"	50.00
"	1 " "	"	35.00
"	1 " " Table & Book Shelves.	"	53.00
"	1 Sugal Pine Drawing Cabinet.	"	70.00
	1 Long Wall Map Case.	"	3.00
"	1 Oak Divot Chair.	"	7.50
	1 " "		6.00
	2 Office Chairs @ $3.00	"	6.00
	1 Oak Divot Stool.	"	3.00
	3 [illegible]	"	10.00
"	3 Sets Drawing Board Rules " " 2.00 " 1.00 " 1.00	"	12.00
	Total		1,045,50

[illegible] was instructed to draw a receipt from C.T. Hall for the above Property, and place the same on file.

A vote of thanks was passed to the Board for the following donation, handed from Paul Bennett [illegible]

[illegible] $1,138.25

No. 1

May 18th 1857.

Board met

at their Office on Monday May 18th 1857 at
6 Oclock P.M.

Present

Minutes read

Petition to haul lumber over Park roads

Permission refused

Positions of Wm Henderson

declared Vacant

Some of Resolved that the gates of Hyde Park at the Serpentine bridge & the same at the Park closing gates decided to be closed at Eight O'Clock

Cr. d for money advanced for Translating—as follows:

J. [illegible] Hall. to [illegible]	$	100. 00
" [illegible]		152. 00
" [illegible]		20. 00
" Repairing and Painting Buggy		10. 00
	Carriage Hire.	
" 1 Wilbys Surveyors Transit.	"	275.00
" 1 Levelling Instrument.	"	160.00
" 1 " Rod.	"	15.00
" 1 Twenty ft. measuring rod with level bulbs.	"	22.00
" 1 Surveyors 50 foot chain.	"	10.00
2 Plumb Bobs each $2.00 & 1.50	"	3.50
1 Walnut Desk Cabinet.	"	50.00
1 " "	"	35.00
1 " " Table & Book Shelves.	"	53.00
1 Sugal Size Drawing Cabinet.	"	70.00
1 Shing Hall Coat Case.	"	3.00
1 Pair Pivot Chair.	"	7.50
1 " Arm "	"	6.00
2 Office Chairs @ $ 3.00	"	6.00
1 Mat Pivot Stool.	"	3.00
3 Pair Drawing Scales, each $5.00 $3,50 $1.50	"	10.00
1 1/2 Drawing Scales sticks " " 2.00 " 1.00 " 1.00	"	4.00
Total		1,045,50

Mr Sinclair was instructed to take an Inventory of all the above Articles, and place them in

[illegible] was handed to [illegible]

[illegible] Vouchers allowed.

[illegible] Total $ 9,138. 25/100

Bond-

Record met | The monthly meeting of the Park Commissioners was held at their office on Monday Nov 11th 1895 at 8 Oclock P.M.

Present.

J. C. Caldwell
William Alvord.

Minutes read | The minutes of the previous meeting were read and approved.

Petition to haul lumber filed | A petition was received from J. Caldwell and J.C.H. Roland, asking for a permit to haul lumber from the Park Grounds for the Race Track Buildings.

Permission refused | On motion of William Alvord, the petition was granted to J.C. Caldwell and J.C.H. Roland to haul lumber from the Park Grounds for the Race Track Buildings.

Positions of Wm Henderson and Geo Lockwood declared vacant | On motion of William Alvord, the positions of William Henderson, Foreman, and Lockwood Assistant Engineer, were declared vacant and the Secretary instructed to notify them of the same.

Time of opening & closing gates fixed | On motion of William Alvord, the following resolution was offered by him.

Resolved- That the gates of Gold Dust Park, on the Speedway, be opened at Five O'clock A.M. and closed at Five O'clock P.M. and after that time no horses shall be driven in the Park.

Sept instructed [illegible] to submit the Scheme [illegible]
6 pr. Cent [illegible] instructed the Engineer [illegible]
Rules & Regulations [illegible] and submit the same at this meeting [illegible]
Board.

Adjourned

And then on motion the Board adjourned.

J. D. Fleming
Secretary.

San Francisco
May 11th 1870.

Scheme of Organization

To the Honorable Board of
Park Commissioners.

Gentlemen-

In compliance with your instructions, I submit a scheme for the Organization of the force in your employ at the Park [illegible]

Chief Engineer. The Superintendent [illegible] in the immediate charge of the [illegible] Construction and maintenance [illegible] in the immediate charge of the Head Gardener.

The [illegible] and duties [illegible] selling out of work, and Engineering field duties [illegible] Chief Engineer direct. This Office will be at the Central Station. All work in [illegible] and such Draftsmen, Assistants and Rodmen [illegible] as may be employed in such work. Should it [illegible]

Superintendent may direct.—

The Duty Gardener to be Principal Foreman of all the [illegible] maintenance of the Park. He should keep account of the works, and submit quarterly objects of the same.

For the ensuing year, the Commissioners have appointed the following persons and wages to

1	Assistant Engineer and Principal Foreman	£150	
1	Park Gardener, Office and Store Assistant	110	"
1	[illegible]	60	
1	Storekeeper	60	
1	Timekeeper	each £95.	95
1	Steward to Police Quarters		60
1	[illegible]		
1	Police Sergeant	"	90
2	Assistant "	each £75.	150
2	Yeoman "	and Plantsman	120
1	Police Labourer		60
5	" "	@ £60	300
1	Head Gardener		100
1	Gardener		80
1	Gardener		70
1	Assistant Gardener		60
3	Labourers	@ £60	180
1	Waterman	" "	60
2	Labourers	" "	120	"

The Gardeners, Police, Labourers, and Keepers of Refreshment Stalls to be provided with Uniform Clothing, according to the Regulations of the Commissioners.

a. Should any of the Gardeners, Police, or Labourers be absent from duty through illness, they are to report the same to the Superintendent, and produce a Medical Certificate.

and advanced of $5. per mo. upon
[illegible] water cart,
[illegible] 50 per mo. [illegible]
and the service, and is deserved by [illegible] teamsters who
[illegible] efficient and faithful [illegible]

I recommend that the [illegible]
diate discharge of a mounted [illegible]

I also draw the [illegible] of building [illegible] at evening to the
[illegible] at the morning - and that assistant

[illegible] I recommend that the general clearing
[illegible] and stumps adjoining to the roads and
[illegible] as the [illegible]
[illegible] that [illegible] called
[illegible] days.
Finally, I recommend that
[illegible] labels and get
[illegible]

[illegible] that I have found it impossible to devise detailed rules and regulations for the government [illegible] organization [illegible], and that I hope to attain very efficient service under the system recommended.

Very respectfully
[illegible] Lieut. Col. Inf.
signed William [illegible]
[illegible]

City of [illegible]
[illegible] 29th 1870.

Pursuant to adjournment the Board of [illegible] Commissioners met at the Council Chamber in the City of [illegible] on the 29th 1870, at [illegible] P.M.

Present
[illegible]

Minutes read | The minutes of the previous meeting were read and confirmed.

Resolutions adopted | On motion, the resignations of this Commission, submitted by the Superintendent, were accepted, and the Secretary instructed to place a copy on file. The Superintendent was directed to put the same in circulation among the appointees, and to receive and keep [illegible] and after [illegible] 1870.

Petition to [illegible] | A petition signed by Guido Schlegel [illegible] Gates as described, was received and ordered on file.

Order open gates as described | On motion, the Superintendent was authorized to purchase 3000 [illegible] feet of galvanized [illegible] and [illegible].

Supt & Commissioners [illegible]

[illegible] | On motion, C. E. Legg was appointed [illegible] of Sergeant at Police at a salary of [illegible].

Appointment of Sergt of Police

Order Seal [illegible] | On motion, Ordinance No. [illegible] of this City was presented to the Superintendent.

Ord No [illegible] adopted | On motion, Ordinance No. [illegible] of this City was adopted as returned, amended, and ordered to be [illegible], and a copy of the same added on file.

Ord No [illegible] to be published | On motion, the Secretary was instructed to publish Each Commissioners Ordinance No. [illegible], in two daily papers, for the period of ten days, Sundays excepted as required by law.

Donations | A list of names were handed in [illegible] the Board, for the following donation, loaned for...

Edward Gorke, viz. Two packages of Seeds.

Adjourned

And thereon on motion the Board adjourned.

J. S. Fleming
Secretary.

Ordinance 11

Park Commissioners' Ordinance, No. 1.

Section 1.

Section 2. All the gates of the said Golden Gate Park and of the [illegible] shall be closed and [illegible] 15th, at eight o'clock of each and every evening [illegible]

Section 3.

William Alvord
Park Commissioners.

[illegible]

Minutes read

The minutes of the previous meeting were read and confirmed.

Geo. Lockwood asks compensation for extra work, filed

A communication from George Lockwood, to be considered for extra services claimed by him was received, and ordered to be filed.

Ordinances and Bills of the Board ordered to be published

On motion— Ordinances Nos. Five (5) and Six (6) of the Board were directed to be published and signed by the Commissioners.

Ordered published

On motion— The Secretary was instructed to publish Ordinances Nos 5 and 6 in two daily papers, as required by law.

Vacation

On motion— The Secretary was instructed [illegible] to leave the County Seat, Golden, Jefferson County, for [illegible] first day of August A.D. 1870.

Commissioners

On motion— [illegible] were granted to [illegible]

Rules

On motion— The Secretary [illegible] Rules and Regulations and Duties of the Rules, and to be printed [illegible] for the government of the [illegible]

[illegible] as ordered to be

Donations [illegible]

[illegible]

[illegible]

One Hundred and Four Bushels.

" J. A. Bauer, Germany,
Five packages of Tree Seeds.

" Thomas H. Swann, San Francisco,
One package Flat pea Seeds.

Demands / The total amount of Demands allowed
May 1876 / by the Commissioners [illegible]
[illegible] month of May 1876, amounted to
[illegible]

[illegible]

Said [illegible]
Board adjourned.

[illegible]
Secretary.

Park Commissioners.
Ordinance No. 2.

An Ordinance to amend Section 5 of Ordinance No. 2 of this Board.

Sec. 1. Section 5 of Ordinance No. 2 of this Board, duly adopted September 21, A.D., 1872, shall hereafter be amended to read as follows: "Section 5. There is hereby established a pound, to be located, within the Park limits, for the impounding of the animals mentioned in the first subdivision of Section 2 of this Ordinance, and at all times said pound to be open to the public. All such animals shall be driven or called to the pound, and field kept inclosed, at a charge to their owners at the rate of one dollar, A.D., at pleasure. A duplicate of each animal so impounded. Animals so impounded may be released only upon payment of the full charges levied against them to the Superintendent of Park Police, who shall give a receipt in writing for each sum collected. If unclaimed for three days, all such animals shall be discharged in the City Pound, and the Superintendent of Parks shall collect the fees for such impounding."

Sec. 2. Section 6 of said Ordinance No. 2, shall hereafter be amended to read as follows: All moneys received from the pound charges and fees aforesaid shall be deposited to the credit of this Board, and such moneys, as well as that collected as [illegible] the provisions of the Park [illegible]

The Secretary of said Board shall, within five days after the passage of this Ordinance, make and cause the same to be [illegible] as required [illegible]

S. F. Butterworth
William [illegible]
Park Commissioners.

Ordinance No. 10.
Ordinance No. 6.

Section 1. Be it ordained by the Board of Park Commissioners of the City and County of San Francisco, that the Ordinance of the Board of Supervisors of the City and County of San Francisco, entitled "An Act to provide for the Government of Public Parks in the City of San Francisco," approved April 11th, 1870.

Sec. 2. And be it further ordained, that all persons who shall be convicted before any Police Magistrate of violating any of the provisions of this Ordinance shall be punished by a fine not exceeding one hundred dollars, or by imprisonment in the County Jail not exceeding one month, or by both such fine and imprisonment, in the discretion of the Magistrate before whom such conviction shall be had; and upon any of the Police of the said Parks, or any Regular Police Officer of the City and County of San Francisco, shall immediately arrest any person violating any of the provisions of this Ordinance, and take him before the Police Magistrate having jurisdiction of the offence, to be dealt with according to law; and all fines collected for violations of this Ordinance shall be paid into the Treasury of the City and County of San Francisco, for the use of the Park Commissioners.

Sec. 3. The Secretary of the Board shall cause this Ordinance to be published in accordance with the terms of the law above mentioned, and it shall take effect and be in force from and after the first day of [illegible] A.D. 1870.

S. F. Butterworth
William Alvord
Park Commissioners.

Office of the Park Commissioners,
San Francisco, June 13th 1870.

I certify that the foregoing is a true and faithful copy of Ordinance No. 10 of the Board of Park Commissioners as adopted by the Board on the 13th day of June, 1870, and duly entered in the Minutes of said Board.

D. D. Thomas
Secretary.

Meeting

September 7th 1874.

Board met — A meeting of the Park Commissioners at their Office on Monday September [illegible] at One Oclock P.M.

Present

[illegible]

Minutes read — The minutes of the previous meeting were read [illegible]

Trial Balance — The Trial Balance for the year ending the Board to June 30th 1874 was submitted the Secretary, approved and ordered [illegible]

Report on Park Lodge — The Special Committee to whom was referred the Park Lodge, and its plan, were instructed approved and ordered on file.

Report of Park Keeper — A letter was received from the Park Keeper Chas. Knight, showing the amount and cost of hay sold and the Park used at the Park, which was ordered to lie on file.

Statement — The Secretary [illegible] Amt & Cost Sprouting, the [illegible] Seed from [illegible] Europe, [illegible]

Wm. Sick

[illegible] the recent noble deeds of Samuel Sick Esq. of this City" and the Secretary [illegible] to [illegible] instructed to [illegible] Resolution [illegible]

Board met

Minutes read.

Mayor, Auditor & Treasurer requested to sell Park Bonds

Mayor to be notified of

Adjourned

[illegible]

Minutes | The minutes of the previous meeting were read and approved.

Object of | This meeting was called for the purpose of [illegible]

[illegible] duty, and decidedly hostile to that harmony & [illegible]

[illegible]

Present:
O. L. Sullivan (in the chair)
Wm. Alvord.
S. F. Butterworth.

[illegible] Golden Gate Park, [illegible] 30th 1874, at Two O'clock P.M.

Allowance to [illegible] 30th 1874, that month was [illegible] allowed [illegible]

Petition of [illegible] Petition was read from Board [illegible] G.G. Park [illegible]

Application to [illegible] Sch[illegible] [illegible] Said [illegible]

Supts report on Horticultural apiary filed:

A Report of the Superintendent upon the Horticultural apiary of the Park Commissioners was submitted and ordered filed.

To exchange surplus bees for suitable plants

On motion of Wm Atwood the following preamble and resolution was adopted.

Whereas there is an overstock of certain bees in the Park Apiary, and at the same time a great variety of trees, shrubs and plants are needed to the extent of a small number of each, to establish especially for experimental purposes; and whereas the fact that the bloods of the several bees will not be injured by the introduction of the Italian strain and that many valuable plants and trees could be obtained in exchange for bees;

Resolved and instructed by the Commissioners of the Park, as the sense of this Board, that the Superintendent be authorized to exchange bees with the Superintendent of Public Parks of Boston, Mass. for such plants, trees and shrubs as he may deem necessary for the improvement of the Park.

Friday October 9th 187-.

Board met at the usual place of meeting
at 11 o'clock A.M. Present
187- at 6 o'clock P.M.

Roll

Minutes

The minutes of the previous meeting
were read and approved.

Supts report

[illegible] reported
upon the present condition of the Park
Improvement, and estimating the cost
work to be proceeded with [illegible]
Approved and Ordered on file.

Concerning Rock from

A communication was received from
William H. Harris in regard to our petition
[illegible] to take rock from Angel
[illegible]"

Ordered on File.

[illegible] thanks was passed to
the Board to the following named persons
for Donations to the Park viz.

From

Hon. H. A. Boland

[illegible]

Five packages of seeds from
the U.S. Dept of Washington D.C.

[illegible]

[illegible]
and that the [illegible]
[illegible] hundred dollars, for the
construction and embellishment of
rustic Buildings, and other Park
adjuncts.

C. Hatton

One package

Bequests Rec'd [illegible]

[illegible]

[illegible] Commissioners, [illegible]
Sept 18[illegible] dated the [illegible] day of September, a.d. 18[illegible],
[illegible] the sum of [illegible] thousand,
[illegible] dred forty six $\frac{84}{100}$ [illegible]9,446.$\frac{84}{100}$ dollars.

[illegible]

Board adjourned.

[illegible]

[illegible] Secretary.

[illegible]
[illegible] 20th 18[illegible].

Board: A [illegible] Park Commissioners was held at their Office on Friday 20th November 18[illegible] at 6 o'Clock P.M.

Present:
[illegible]
[illegible]

Minutes: The minutes of the previous meeting were read and [illegible].

[illegible] Secretary read a [illegible] from Waterman asking to be allowed [illegible] of the [illegible] Park.
Ordered on file.

[illegible] Secretary was instructed, [illegible] and Hand requesting [illegible] [illegible] to [illegible] [illegible] and [illegible] [illegible] [illegible]

Hall allowed to use certain articles

property, at the annexed rates.—

One Field Iron Roller	@	25	¢	per day	—
One " " Water Cart	"	"	"	"	"
One Turf	"	"	"	"	"
Six Cultivators	"	10	"	"	"
Two Seed mixing boxes	"	10	"	"	"

Lupin seed to be sold

Resolved— That all Lupine Seed now in the Park Store, and not required for the amount which may be required for use in the works of reclamation in the Park, be disposed of at the rate of Twenty Six 25/100 Cents per pound.

Hall allowed to purchase Lupin seed

Resolved— That William Hall be allowed to purchase so much Lupine Seed, as may be required in the works to be called forward outside [illegible] Twenty Six 25/100 per pound.

Guards to be uniformed

Resolved— That all regular Assistant Keepers and Watchmen be uniformed with [illegible] the Park and Avenue be uniformed with [illegible] clothed in such uniform, each at his own [illegible] A.D. 1875.

Resolved— That all Police Captains and Sergeants and all Police Laborers and Gate Keepers be required to appear at [illegible] and all be furnished by the Board of Police [illegible] to wear an extra strong double breasted sack coat uniform coat made of the same material as the [illegible] coat [illegible] Sizes to adopt such other uniform dress as the Superintendent may direct.

Vouchers (Ord 15)# Vouchers allowed by the Commissioners, and audited during the month of October

A. K. 18[illegible], appointed to the [illegible] Office
Standard [illegible] Standard [illegible]
per. 51. p. 100) Dollars.

Admitted [illegible] Standard [illegible]
Board adjourned.

[illegible]
Secretary.

Chas Saunders apptd 2d Asst Keeper Salary $75.00 | U.S. Br. mint, Charlotte, N.C. was appointed to the position of 2nd Assistant Keeper at a salary of $[illegible] per annum to take his duties at once as prescribed by the Superintendent.

[illegible]
Secy.

Monday
December 16th 1872.

Board met ... held at the City ... 16th inst ... 15th ... at ... P.M.

Present:
O. L. Sullivan, in the chair
Wm. Alvord.

The minutes of the previous meeting read and approved.

P.C. Rodgers applies for rock

A communication was received from P. C. Rodgers, asking permission to remove rock from the Lobdell or Emmaluka Park, for the purpose of making roads in his garden, and also to be allowed to plant the Park Avenue, as far as ... [illegible]

Application Granted

On motion — P. C. Rodgers was granted permission to ... rock ... [illegible]

Jas Brady's application for position as Special Policeman

A communication was received from James Brady, applying for a position as Special Policeman ... [illegible]

... [illegible]

Butterfield Park — Report of Collector — One Week of ... [illegible]

The total amount of Rewards

A. R. 1874, amounted to the sum of Five
Thousand Nine Hundred and Fifty Dollars
[illegible] Dollars.

Adjourned.

Board adjourned.

J. F. Fleming
Secretary.

[illegible]

Monday.
December 16th 1872.

Regular meeting of the Board held at the Office on Monday Dec. 16th 1872, at Ten O'Clock P.M.

Present:
C. L. Sullivan, in the chair,
Wm. Reid

Minutes read and confirmed.

R.C. Rodgers applies for rock

A communication was received from R. C. Rodgers, asking permission to remove rock from the Dalhousie Square Park, at the junction of Wellington and Albert Streets, and also to be allowed to level the Park Ground, as per application.

Application granted,

On motion of R. C. Rodgers was granted permission to remove rock from the Dalhousie Square Park at the junction of Wellington and Albert Streets, and to level the Park Ground, agreeable to application.

Jas Brady's

Application for [illegible]

Referred to Park Committee

allowed to the Commissioners and it did
during the month of January A.D. 1874,
Nov 1874 amounted to the sum of Six Thousand,
Eight Hundred, Forty U.S. 54/100 ($6.840.54/100) Dollars.

And thereupon on motion the
adjourned Board adjourned.

J. S. Tinnin
Secretary.

Monday

January 11th 1875.

Board met pursuant to Order of Court held at this Office on Monday January 11th 1875, at Ten O'Clock A.M.

Present:

D. L. Sullivan Esq. Chairman
Wm. Alvord.

Minutes | The minutes of the previous meeting were read & confirmed.

Secy's Salary | On motion- The Salary of the Secretary was increased from Two Hundred Dollars per month, to One Hundred & Fifty Dollars per month, to commence from the first January A.D. 1875.

Concerning | On motion- The Secretary was instructed to write to the Dis. Atty. requesting him to proceed forthwith against the following persons for selling liquor without license, viz: Jacob Stanwood & Wm. Reed @ 11 52/2 Centre Island, Outlaws, and authorizing him to employ counsel to assist him in the prosecution of Dark Commissioners

Bd of Supvs | A communication was received from the Board of Supervisors requesting this Board to appoint a Committee to meet a Committee of the Board of Supervisors and confer with them in relation to the purchase of Jefferson by the County.

Ordered on file.

Permission Refd | A communication was received from the Board of Commissioners of Public Parks requesting permission to erect a Refreshment Stand on Rock Island.

Ordered on file.

Thanks Vd | A vote of thanks was tendered to the Board of Supervisors for the use of their Chamber

of the same.

Demands Dec 15/4

The total amount of Demands allowed by the Commissioners, and audited during the month of Decr. was A.D. 15[illegible] amounted to the sum of Six Thousand Two Hundred Forty 90/100 ($6.240 90/100) Dollars.

Adjourned

And then on motion the Board adjourned.

[illegible]ing
Secretary.

Wednesday [illegible]

Special [illegible] Park Commissioners held at their Office in Birkenhead [illegible] 15th at One o'Clock P.M.

Present:

C. [illegible] Sullivan Esqr. in the chair
Mr. Harold.

Minutes

The minutes of the [illegible] were read & confirmed.

Meeting Manual

A communication was received from R. F. Green Esqr. to [illegible] £1 dollars per subscription for the purchase of a manual for this Station. Communication ordered on file.

[illegible] arrangements for the purchase of the manual.

Bids for Construction of Earth Closet

Two bids were received for the construction of an Earth Closet viz. [illegible] and of the Union Iron Works being the lowest & on motion the contract was awarded [illegible]

Report on Water

A letter of the Engineer was received & read at the Park dated [illegible] 1873 re. [illegible]

Accepted & ordered on file.

Secretary instructed to procure copy of Park Commissioners Act

Accepted & ordered on file.

Guard to provide uniforms

Ordered - Sergeant to Guard, Corporal and Assistant Jailor, Messrs Reed Packard and Sergeant each be granted to provide for themselves a complete uniform suit of Cloth made of the "Blue Commissioners Cloth."

Donations

A vote of thanks was passed by the Board to the following named persons for gifts presented to the Jail viz.

Robert Saunders -
One lot of Sandwich Wood Ware.
Hon. H. C. Bolander -
Seventy Three packages of various goods.

Demands

The total amount of Demands audited by the Committee during the month of January A.D. 1875 Nine Thousand, Three Hundred & Ninety Nine 46/100 $9399.46/100

Fort da
March 1st 1870.

Board met pursuant to adjournment. Present all the Members of the Board. Absent none. Board called to order by the President at Two O'Clock P.M.

Present:
E. S. Sullivant Esq. President in the chair.
Wm. Alvord.

Minutes read | The minutes of the previous meeting were read and approved.

This meeting was called for the purpose of investigating the charges preferred by Samuel Charles Durnett, now present, against Assistant Keeper Durnett, threatening to arrest him for [illegible] and ordering him to leave the Fort Block House in charge of the Sally Port so doing- Second, for placing him under arrest and returning from the Sally Port the same day without any cause therefor."

Samuel Charles Durnett, now present, [illegible]

To the second charge he testified, that did not place Mr Dolan under arrest at any time. That since that date he has observed Mr. Dolan very frequently in the Sally Port and that he has been driving according to the rules.

Dolan not present | Mr. Dolan was called but he was not [illegible]

Ordinance No. [illegible] - Ordinance [illegible] this Board was adopted as [illegible] and signed by the Commissioners.

adopted & ordered published

[illegible] was instructed to publish Ordinance [illegible] daily papers, as required by law.

Supt of Industrial [illegible]

A communication was received [illegible] asking for a gift of Four Hundred [illegible] granted to [illegible]

[illegible] communication was received [illegible] Supt Lady Cooper Island, [illegible] to all [illegible] to the necessity of having [illegible] the speed of Autos on the Park Roads.

Ordered on file.

Police Commissioners

A communication was received from the Police Commissioners [illegible] Park Officers [illegible] Communication ordered on file, and a [illegible] was passed by the Board for the above

[illegible] Orders [illegible] Contracts [illegible] Italian Chestnuts. [illegible] Plants. Fifty barrels of [illegible] kinds of seeds. [illegible] Bulbs [illegible]

The total amount of [illegible] for the month of February A. D. 1875, amounted to the sum of Seven Thousand Six Hundred Fifty Five and 26/100 ($7,655.26/100) Dollars

And there [illegible]

[illegible]

Park Commissioners' Ordinance No. 1.

Section 1— The object of this Ordinance is to regulate the rate of speed at which it may be lawful to ride or drive upon the roads within the grounds known as the Golden Gate Park, and the streets leading thereto.

Section 2— All persons are hereby prohibited from riding or driving upon the said roads at a greater speed than [illegible]

Section 3— The Secretary of said Board shall, within [illegible] days after the passage [illegible] and certify to and [illegible] copy of the same and cause the same [illegible] for [illegible] days [illegible] and this Ordinance shall take effect fifteen (15) days after its passage.

[illegible]

Missing Clerk
Park Commissioners.

Office of the Park Commissioners
San Francisco, March 5th, 1875.

I certify that the foregoing Ordinance was adopted by the Board of Park Commissioners on the 4th day of March A.D. 1875, and delivered to the keeping of said Board

[illegible]

Wednesday March 24th 1875.

Special meeting of the Park Commissioners, was held at their Office on Wednesday March 24th 1875, at 6 o'Clock P.M.

Present:
C. L. Sullivan (in the chair)
Wm. Alvord.

Minutes of the previous meeting read & approved.

Charges Resolved that the charges & counter charges preferred against Head Gardener Hall, were this day considered by the Board, Mr. Hall was called in & questioned by the Board, & the communication of charges & counter charges against Hall ordered on file.

On motion decision on above matter was deferred, and communication ordered on file.

Application Read application for position of Head Gardener.
Ordered on file.

Proposal Read proposal from Wm. C. Beebe & Co. of Troy N.Y. to supply Evergreens & Deciduous trees, Shrubs & Vines, for Borders & Surface in the Park, & Receipt signed by Wm. C. Beebe & Co. for $25 on account of same.
Ordered that Wm. C. Beebe & Co. be requested to submit a proposal to supply Evergreens, Deciduous trees, Shrubs & Vines for Borders & Surface in the Park, & that the Receipt be returned.

Resolved that the Engineer be requested to report at next meeting of the Board the number of Trees, Shrubs & Vines required for Borders & Surface in the Park

Thursday

March 25th 1875.

Adjourned meeting

An adjourned meeting of the Park Commissioners was held at their Office, on Thursday March 25th 1875, at One O'Clock P.M.

Present:

C. L. Sullivan, (in the chair)
Attest.

Minutes

The minutes of the previous meeting were read and approved.

Bids for grading rejected

The Engineer reported to the Board bids received for grading & stone for Gutters & Borders, and recommended that they be rejected.

On motion - Bids were rejected, and the Engineer authorized to do the work.

Bids for bldg Lodge & Mkt House rejected

On motion - Bids for building Lodge & Market House were opened and declared informal and all were rejected.

Bid for bldg Toll House accepted

On motion - The bid of A. Casebolt for building a Toll House was accepted and he was authorized to have the work done at the same rate bid for one.

Trees & Mechanics Inn

On motion - The Engineer was directed to procure Trees for the Mechanics Inn.

A. Casey asks leave of absence granted

On motion - The application of A. Casey for a leave of absence was granted.

Salaries fixed as declared vacant

On motion - The following resolution was adopted.

Resolved - That in view of the financial condition of the City, in which this Board will be able to make upon the Parks during the ensuing year, the salaries

vacancy and after April 30th 1875, and the Engineer and Superintendent is instructed to take immediate personal charge of the Department of Park Construction and add after that date. Also that for the same cause the services of the Draughtsman be dispensed with after May 31st 1875.

Salary increased.

Ordered that the Salary of the said Superintendent be increased to Four Hundred Dollars per annum and that the same be paid from the date of his appointment, viz. April 30th 1875.

On motion the following resolution was adopted.

Required to reside at Park side.

Resolved, That the Sergeant of the Guard shall be required to reside at the Park side.

And then on motion the Board adjourned.

J. S. Fleming

Secretary

Friday April 9th 1875

[illegible] Meeting of the Clerk Committee held at their Office in Sheldon Hall pursuant to Order at Ten O'Clock A.M.

Present

[illegible]

[illegible] minutes of the last meeting were read & confirmed.

Accepted [illegible]

Wm. Sloan applied for leave of absence for a month to go to Europe on private affairs

Carpenters work to be done [illegible] Chairs, Stools &c. [illegible]

Contract to sink Artesian Well at [illegible] to S[illegible] B[illegible] Valley

[illegible] awarded [illegible] S. W. B. Hale [illegible] Artesian Well at [illegible] to S[illegible] B[illegible] [illegible] Said Well [illegible] feet [illegible] Said [illegible] feet [illegible] Valley

Warrants issued March 15/75

The following accounts [illegible] allowed by the [illegible] subsequently audited during the month of March A. D. 1875, amounted to the sum of $ 11.648.26

Adjourned

And there on motion the Board adjourned.

[illegible]

Chairman

May 10th 1875.

and met A meeting of the Board was held at the

The minutes of the previous meeting were read & adopted.

minutes

This meeting was called for the purpose of investigating the discharge of Sewerage from

vestigating
ischarge
L
y Lyon
o Reilly

was read & adopted.

tures

ischarge
of
o Reilly
ulimey

brasebolts
for bldg
ge tanks
inkler
ected

Bid of Fraser [illegible] Co. [illegible]
Straight [illegible] [illegible]
" " [illegible]

[illegible] Superintendent was
[illegible] [illegible] the necessary water
[illegible] Park.

[illegible] The Superintendent presented
a Drawing of a Lapel ornament [illegible]
Engineer, on Business [illegible] at
the Park during the past season. Approved
and ordered on file.

Donations [illegible] A gold [illegible] was handed
[illegible] the Secretary named Nelsons
[illegible]
[illegible] from Geographical Society through its
Secretary [illegible]
[illegible] Francisco
[illegible] Geographical Society Paris
[illegible]
[illegible] Sandwich Islands
[illegible] Schmidt Sud Francisco

[illegible] Bid for amount of Grounds
[illegible]

Tuesday

June 29th 75

Board met — A meeting of the Park Commissioners was held at their Office on Tuesday June 29th 1875 at One o'clock P.M.

Present.

Minutes read — The minutes of the

To fill vacancy in Board caused by death of J. F. Butterworth — Moved & Seconded that Louis McLane be elected to fill the vacancy caused by the death of J. F. Butterworth.

Motion adopted — Motion to adopt Resolution was adopted.

Ord # 6 read — Moved that the Ordinance No 6 in this Book entitled "An Ordinance to [illegible]

A vote of thanks was passed
to the following named
Contractors, to the Park,
for valuable rating timber, for Rustic
Buildings on the Park.
Mrs. L. B. Nail - Stockton, Five
packages of seeds.

Monday August 9th 1875.

Board met | A ... ting of the C... held at ... Monday August ...
P.M. at C... (M...

Present

Minutes | Red, minutes of the previous meeting were read and approved.

Petition for Gas Lamps | A petition was received from ... praying that ... Gas ... be ... for ... Lamps ...
Petition for loss of horses | Petition for loss of horses.

An Report ... was ... by the ... Board ...
ordered ... ending June 30th 1875 ... be ... and ...
Transmitted ... to the Board of ...

... Board ...

"... ted ... to ...
given to the ... and occupy ... one hundred ...
U.S. Grounds ... feet ... of the land of ... Order. ...
to ... the ... boundary ...
of Grounds of the Light of ... and ... to the ...
Park for a ... Park ...
for saving ...
... shall as the United States may deem ... the ...
... indicated, subject to ... with ...
the Superintendent of Signals of the Lake ... Service ...
... duties.

Bill of P... | ... Bill of ... and ...
Wilkins & Co ... for ...
... for ...

Sundry repairs

The Superintendent presented several bills in regard to the repairs of the roads during the fiscal year ending June 30th 1875.

Approved & Ordered on file.

Donation

A vote of thanks was passed to Eugene Liès for the gift of Australian Palm Seeds presented.

Demands audited

The total amount of Demands allowed by the Commissioners & audited during the month of June 1875, amounted to [illegible] for the month of July

Friday October 15th 1875.

Board met

A meeting of the Board of Park Commissioners was held at their Office on Friday October 15th 1875 at Fort Hamilton P.M.

Present

D. D. Bullivant in the chair
Louis M. Haines.

Minutes

The minutes of the previous meeting were read & confirmed.

Supt recommends Sale of horses

A report was received from the Superintendent recommending the sale of three horses belonging to the Park.

Supt authorised to sell

On motion of Mr Haines and the Superintendent was authorised to

present

the Secretary was instructed to present to the Guardians of the Institute for Destitute Children at Flatbush the sum of Five Dollars being the amount of money collected by them from the owners of animals impounded on the Park.

Leave of absence granted to Wm Pritchard

One Superintendent submitted that leave of absence for two weeks be granted to

Repeat on Expenses of the expenses attending the cutting Rustic timber and Receipt of the second cargo

Evening Engineer & Surveyor Col. Nimmo.

Gen. Auditor J. S. Van Zandt Cutting.

[illegible] total amount of [illegible]
[illegible] [illegible] [illegible] audited
Edwards [illegible] [illegible] [illegible] August [illegible]
Rec't Supt [illegible] [illegible] [illegible] [illegible]
1875 [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]

And then on motion
[illegible]
the Board adjourned.

J. S. Fleming
Secretary

Wednesday

Board met

A meeting of the Board of Park

Present

Minutes

Seeds to purchase

Gray mare Nancy

Warrants

Thursday January 6th 18[illegible]

Board of Park Commissioners
was held at their Office on Thursday
January 1st A.D. 18[illegible], at Four O'Clock P.M.

Present.

C. L. Sullivan (in the chair,
William Alvord.
and Mc Lean.

Absent.

Mayor Bryant.

and which could be spared from the Park Nursery.

Report of Supt concerning Implements used by him on outside work,

The superintendent submitted a written report concerning implements and [illegible] stock used by [illegible] outside of Golden Gate Park.

Ordered placed on file, and rate for the use of the same fixed at same price charged last year.

Concerning Park trail used by Supt

The superintendent reported verbally that he had used one of the Park Teams for a couple of weeks during the summer just passed.

[illegible]

Concerning Carts loaned to Cons House

The superintendent [illegible] having loaned two carts to the [illegible] of the Cons House for use about [illegible] the [illegible] of [illegible]

[illegible]

Blue gums

The superintendent stated that he had increased Six Thousand Blue Gum & Eucalyptus Nut trees for planting in the District Golden Gate Park.

[illegible]

with grading costs.

Remission of Taxes

On motion of William Grant petition was granted, & Supervisor elect instructed to remit taxes as directed by Board that they would, if said damage had been paid to them.

Permit to lay water pipes

On motion permit was granted & Supervisor elect instructed to issue permit to lay water pipes in accordance with petition of Mrs. Mary Ann Stevens & others, subject to the approval of the Board of Supervisors, & that they would report the fact themselves, verbally to the Supervisors of the Company, S.H. Elliott.

Water

Also

Supt of Agricultural Ditch

Supt of Agricultural Ditch to take water from Park Hydrants during

Action Approved.

On motion the Commissioners was audited during the month of October A.D. 1875, amounted to the sum of

Adjourned

And then on motion the Board adjourned.

J. C. Fleming
Secretary.

Present:

D. L. Sullivan in the chair

Minutes

Adjourned

Present:

D. L. Sullivan in the chair

Minutes of the previous meeting were read & adopted.

After some general discussion
Adjourned by the Commissioners to meet at Galin
on

Secretary.

Friday, February 25th 1876.

Board met: A regular meeting of the Board of Park Commissioners was held this day, Friday, February 25th 1876, at Gold Creek Park.

Present:
D. L. Sullivan (for the chair)
William Alvord.
Louis McLane.

Minutes: The minutes of the previous meeting were read and approved.

Reply from S. F. Senate Delegation: In reply to a communication addressed to the San Francisco Senate Delegation, the following answer was received, stating that as there was nothing before the Delegation at the present time they deemed it unnecessary to hold an investigation and that the Delegation are ever ready to hear suggestions regarding the future maintenance of the Park."

Ordered on file.

Petition for plat of ground to Cultivate medicinal: A petition was received asking for a plat of land of not less than two acres and located in a suitable place for the purpose of having cultivated thereon the various medicinal plants which may be used in teaching the classes in Botany and Materia

Ordered on file.

Granted: On motion of Commissioner Alvord, the prayer of the said petitioner was granted, and the Superintendent instructed to locate a suitable piece of the property named.

Purchase Soil: On motion of Commissioner Alvord-

Donations

A note of thanks was ordered to be sent to M(r) D. Brain, for the gift of two stuffed Pig Skin Cuttings, presented to the Park.

Demands Feby 1876

The total amount of Demands allowed by the Commissioners, and audited during the month of January A.D. 1876, amounted to the sum of £ 6,386.60 and for the month of February £ 805.70

The Secretary reported the amount of Cash on Hand to be £19,165.7?

Adjourned

And there no further business the Board adjourned.

J. O'Neill

Thursday April 13th 1876.

Board met A meeting of the Board of Police Commissioners was held at their Office on Thursday April 13th 1876 at half past three P.M.

Present:

O. D. Sullivan in the chair
William Arnold
Louis McLane

Minutes The minutes of the previous meeting were read & approved.

Copies of Acts No 369 & 798 read on the Bill

Mr. McLane certified copies of the Acts passed by the Legislature, received from the Secretary of State, were read, which read as follows [illegible] Senate Bill [illegible] authorizing the [illegible] valuation of Harwich [illegible]

Inventory ordered

On motion [illegible] Mr. McLane [illegible] Inventory [illegible]

Force to be reduced

[illegible] the Police force [illegible]

Accounts allowed for March 1876

[illegible] Accounts for the month of March A.D. 1876, amounting [illegible]

To the Hon. Board of Park Commissioners.

Proposed Organization

Proposed Organization -

		No. days	@ pr. day	pr. mo.
Superintendent (Park Keeper)				$200.00
1 Keeper	(Sergeants)	30	@ $3.00	90.00
2 "	(Guards)	"	" 2.75	165.00
2 Gate Keepers		"	" 2.00	120.00
1 Night Watchman		"	" 2.75	82.50
1 Police Laborer		28	" 2.50	70.00
1 " "		"	" 2.10	58.80
2 " "		"	" 2.00	112.00
1 Gardener		30	" 4.00	120.00
2 "		26	" 2.30	119.60
2 "		26	" 2.10	109.20
1 Carpenter		30	" 3.00	90.00
1 Mason		30	" 2.00	60.00
6 Teamsters		28	" 2.00	336.00
1 Engineer		26	" 3.00	78.00
1 "		31	" 2.25	111.10
10 "		25	" 2.00	500.00
				$2,428.10

Office Maintenance, permanent 250.00

$2,678.10

Respectfully Submitted.

H. Hammond Hall.

Dec 13th 1911

Board adjourned [illegible]

Copy.

State of California,
Department of State. }

I, Thomas Beck, Secretary of State of the State of California, do hereby certify that I have compared the annexed copy of [illegible] with the original now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof.

[illegible]

[illegible]

[illegible]

Section Two.

The Park Commissioners shall employ one General Superintendent who shall perform the duties of Engineer and Managing Caterer and shall receive a salary not to exceed the sum of Five Hundred Dollars per annum for his services. The City and County Surveyor shall be ex-officio the Engineer for said Park, and the Board of Park Commissioners may require of him. Said Commissioners in addition to said General Superintendent may employ such laborers as may be necessary and such mechanics as may be necessarily employed on the duties specified for that purpose except as provided in this Act. They shall in no case incur any debt or liability or disburse any money beyond the amount raised by the tax provided for in Section One for each year. The moneys shall be kept by said Commissioners as herein provided.

Section Three. This Act to take effect immediately.

Passed the Assembly March 3rd, 1870.

William Ross,
Secretary.

James A. Johnson,
President of the Senate.

G. J. Carpenter
Speaker of the Assembly.

Passed the Senate March 2nd, 1870.

C. S. Crawford
Asst Secretary of the Senate

Passed the Assembly March 3rd A.D. 1870.

C. Gillan
Clerk of the Assembly.

Approved this 3rd day of March 1870.

H. H. Haskell
Private Secretary of the Governor.

Copy.

State of California. }
Department of State. }

I Thomas Rickey Secretary of State of the State of California do hereby certify that I have compared the annexed [illegible] with the original Articles of Incorporation of the Sierra Flume & Lumber Company, now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof.

Witness my hand, and the Great Seal of State, at office in Sacramento, [illegible]

of said Twenty and said City and County in accordance with the provisions of Section One of this Act.

Section 3.

This Act shall take effect immediately.

Approved
April 3rd 1876
William Irwin
Governor

A. J. Carpenter
Speaker of the Assembly.
B. F. Tuttle.
President of the Senate pro-tem.

Endorsed.

Assembly Bill, Number 79.

Passed the Assembly March 31st A. D. 1876.
C. S. Taylor.
Asst. Clerk of the Assembly.

Passed the Senate April 3rd A. D. 1876.
C. J. Shackleford
Secretary of the Senate.

This bill was received by the Governor this 3rd day of April 1876.
C. H. Hastings,
Private Secretary of the Governor.

Apl 28th 1876

Friday
April 28th 1876.

Board met

A meeting of the Board of Park Commissioners was held at their Office, this day, at 2 o'clock P.M. pursuant to adjournment.

Present:

E. L. Sullivan (in the Chair)
William Alvord
Louis McLane.

Minutes

The minutes of the previous meeting were read and approved.

Report of Report

The Secretary presented a communication from the Spring Valley Water Company, relative to the Bill introduced in the Legislature, for the relief of said Company, which said Communication was referred to the Committee on Legislation.

The President presented the account of the Spring Valley Water Company for water furnished the Board and transmitted to the Board of Supervisors for payment.

Golden Gate Park Commissioners
In Spring Valley Water Works, Dr.

To water furnished for year ending March 1st 1876 at $1.000.00 per annum $1.000.00
To water furnished from March 1st 1876 @ 10 per cent 100.00
To water furnished for year ending March 1st 1876 at 1.000.00
To water furnished for year ending March 1st 1876 at 1.000.00
To water furnished for year ending March 1st 1876 at 1.000

[illegible] contract for the year ending May 1st 1872. $4.800.00
Payment cash paid May 31. 1873 $400.00
" " " " June 20. " 400.00 800.00 $4.000.00

For interest, about to May 1st 1874, 2 years 10% 800.00

For water furnished the Golden Gate Park during the year ending May 1st 1873 as per record of the Park Keeper.
15.240.995 Gallons at 4 of. 6.096.39

For interest, about to May 1st 1874, 1 year 10% 609.

For water furnished the Golden Gate Park during the year ending April 1st 1874 as per record of the Park Keeper.
13.352.519 Gallons at 4 of. 5.341.00
$11.846.39

Communication of Supt. Spec. Land relative to hire were received and ordered on file.

Concerning payment for Water hire

Commissioner Wm. Land offered the following—
Resolved, That under existing circumstances no bill for water upon which the rate is fixed at other than that originally agreed to by this Board under contract dated April 15th 73, be allowed by this Board.
Adopted.

Concerning Commissioner Ahrend offered the following.
Resolved, That no bill for water upon which interest is charged on deferred payments be allowed by this Board.

[illegible]

Additional rules and regulations. Commissioner [illegible] the following rules was ordered to be added to the Regulations for the Parks and Public Grounds.

of this Code shall be a Superintendent of the Parks, who shall discharge all the duties

Supt Hall resigns

The resignation of Wm N. Hall as Superintendent of the Parks to take effect April 30th 1896, was received, accepted, and ordered on file.

Accepted

Wm Hall elected Consulting Engineer & Landscape Architect

Moved, Wm. H. Hall be and he is hereby duly elected Consulting Engineer & Landscape Architect to this Board, with all the powers to retain possession of all maps, plans, etc., in relation to the Parks, Boulevards and Public Grounds of the City of Omaha, and to advise with the Superintendent of the Parks and Public Grounds in the carrying out of the said plans, the grounds.

Will serve without remuneration

The motion prevailed by the following vote, to-wit: Yeas, Commissioners Kountze, Lindsey, Mercer and Wead. Nays, None. Whereupon the President declared the motion carried. Wm. H. Hall to serve as such Consulting Engineer without remuneration, was received and ordered entered upon these minutes.

Roll of employees revised,

The President stated that under the resolution adopted at the last meeting he had upon consultation with the Superintendent of the Parks and Public Grounds, revised the roll of employees in the Parks and Public Grounds, and submitted the same to the Superintendent and adopted by this Board at the last meeting, to take effect April 15th.

[illegible]

Shall
to prepare
the Statement
showing
receipts &
expenditures
for the year
ending June 30th 18[illegible]

was authorized & directed to prepare
& prepare [illegible] being specially qualified by reason of
having familiarity with Park accounts, papers
& books, memoranda and notes — a complete
recapitulation showing the disbursement in detail
of the Park Improvement Fund from the
[illegible] day of
June 18[illegible], together with such reports in
full of Park Works completed, in progress
and projected pertaining to the Park, as may
render a full account of the trust reposed in
the Board, to be filed with the Board
of Supervisors at the end of the present
fiscal year, and that said Park
Improvement Fund, such reasonable com-
pensation as may be fitting for important
this service rendered, and that [illegible]
the work, and as may be determined
[illegible].

Supt & Secy
to render
assistance
in preparing
Statement
report &c

[illegible] and that the Superintendent & Secretary
[illegible] are hereby directed to render to this Board all such
assistance as may be required by the Board aforesaid
in preparing said Statement and report, and
in getting such duties in connection with
said work as the direction of D. H. Hall

Hall to
prepare Sy-
nopsis of
evidence
&c

[illegible] Chairman of [illegible]
Board is hereby authorized & directed
to take all the preliminary steps to have evidence,
by Secretary [illegible] taken before

to examine and report thereon.

Hall's report on Investigation filed — concerning the recent investigation into Police Affairs was received and ordered on file.

Hall report on Organization of Force — concerning the organization and discipline necessary for maintenance of Police Force received and ordered on file.

Cash — amount of Cash on hand

Donations

Demands
Apl 1876. Demands allowed by the Commissioners

Adjourned, the Board adjourned.

Secretary

Meeting held

Present

Absent

E. L. Sullivan (in the chair)
Wm Alvord
Louis McLane

Minutes — The minutes of the foregoing meeting were read and approved

Professional Services — Mr McLane appointed on a committee of one, at session of a previous meeting, to inquire into the matter of the powers McAllister & Bergin of this Board under the recent Legislature to employ and on powers of said persons, to confer with opinion of the Board. Mr. McAllister and Bergin on the subject; which was received, read and ordered on file

Official Letter to Governor transmitted — On motion of Mr Alvord the letter addressed to "His Excellency Wm Irwin Governor of the State of California" being an answer to the report of the committee of the Assembly of the State of California, appointed to investigate the affairs of this Board — was declared the official letter of this Commission, signed, ordered transmitted to the Governor, and a copy placed on file

Mr Walsh's request for water — Mr President reported an application from Chas Kleinan Esq President of the Spring Valley Water Works, to the effect that the Board take steps to compel the City of San Francisco to furnish the Park & Cliff House with water as required, at the original rate of four hundred dollars per month. On motion action on the matter was deferred.

Auditor requested to draw warrant — On motion the Auditor was instructed to request the Auditor to transfer from the General Fund to the Park Improvement Fund the sum of fifteen thousand dollars appropriated for Park purposes by ordinance

Official ruling asked on certain points — A letter addressed to Geo Ward Esq and by Auditor read, from Mr Hayward asking for an official ruling of the Board upon the effect of recent legislation upon the

Session of this Board On the matter of regulating the ... and accupations of it's employees and ... for services rendered), was, on motion, made Special Ordered Transmitted & a copy placed on file.

Bal on hand

The Secretary reported the amount of cash on hand to be $7,145.16.

Demands 1st May 1916

The total amount of demands allowed by the Commissioners at this meeting for the month was $3,384.93

Adjourned

And then on motion the Board adjourned.

June 6th [illegible]

Present

Wm Alford (in the chair)
Lewis McLane

Secy pro tem Connection of Mr McClean and Wm H Hall was made appld Secretary pro. tem.

Hall reports Wm H Hall reported that under the resolution of on matter instructions passed by this Board at its meeting held of preparing April 25th 1876 he had prepared "a complete Statement Report of" in detail of the disbursement of the last Appropriation [illegible] of the Board from the organization of this Board to the 30th June 1876," the present date, as also such "Statements as full of work works completed" as should render a full account of the work passed on this Board" "Report & Exhibits accepted & ordered on file; a copy ordered prepared in form for the official Report of this Board to the Board of Supervisors, to be examined & and transmitted to that body

Gov Pratt notified Board that he desires to reappoint them

[illegible] Governor pro tem reported that he was [illegible] informed by his Excellency Gov Pratt to officially announce to the members of this Board that it was his desire to reappoint them, that he hoped that they would accept such appointments at his hands and that he awaited their several answers in writing

[illegible] Board [illegible] Hall was instructed to [illegible] warrant

[illegible] Hall was [illegible] Hall Secretary pro tem of Board reported his services as Secretary pro tem of this Board was allowed and that he [illegible] three days of a month's pay, for the month of June

[illegible] Telegram [illegible] Hall was instructed to inform the Governor that to Governor [illegible] of the appointment was signed by the Commissioners & ordered transmitted.

Office to be [illegible] The Secretary pro tem was instructed to notify the proprietors vacated, of the office at present occupied by this Board that [illegible] vacate the premises at the end of the month of July next

Office to be moved to Park Lodge

On motion of Mr. McLane it was resolved to remove the office of this Board to the Park Lodge during the ensuing months.

Auditor replies to inquiry Concerning powers of Board

The official reply of Geo. F. Maynard City & County Auditor to the letter of inquiries concerning the powers of this Board, made officially at the meeting of May 11th 1876 was received and with the opinion of the City and County Atty on the subject transmitted therewith was ordered on file

Bal on hand,

The Secretary pro tem reported that after the demands at present drawn on the Park Improvement fund are paid, which demands provided payment for all outstanding indebtedness of the Board, the balance on hand thereof amounts to $621.17

Adjourned On motion Board adjourned.

Wm. Ham. Hall.
Sec. pro. tem.

July 12th 1896

July 12th 1896.

A meeting of the Board of Park Commissioners held at their office July 12th 1896.

Present

Wm Alvord,

Temporary Organiz'n On motion Wm E. L. Sullivan took the chair, Wm McLean Commissioners pro-tem, Wm Sullivan, Alvord and McLean presented credentials by Sullivan their commissions from the Governor appointing them as Park Alvord & Wm McLean, Commissioners for the unexpired term ending

Organization The Chair stated that the first business in order would be the election of a President of the Board.

Voted

On motion Wm McLean moved that Wm E. L. Sullivan be elected President viva voce, seconded by Wm Alvord, carried

The Board then adjourned subject to the call of the President

ug 31st 1876

August 31st 1876.

Board met

At a special meeting of the Board of Park Commissioners held at Room No 320 Sansome Street on Thursday August 31st 1876 at 1 O'clock P.M.,

Present E.L. Sullivan Chairman
J.P.W. Alvord

Minutes

The reading of the minutes of the previous meeting dispensed with.

Mayor, Bd Supervisors & citizens request presented, read and ordered on file.

The petitions of many citizens, His Honor the Mayor and the Board of Supervisors requesting that the Park Gates be opened at night, were presented, read and ordered on file.

Park gates be open at night

Mr Alvord offered the following resolution which was adopted.

"In compliance with petitions from many citizens and the request of his Honor the Mayor and the Board of Supervisors,

Resolution during Park gates kept open at night

Resolved that the Gates of Golden Gate Park be kept open on moonlight nights from 11 O'Clock P.M. until further orders, and that the Tower Bell be rung at half past 10 O'Clock P.M. to notify all persons in the Park that the Gates are about to be closed.

U.S. Treasury Dept asks information concerning Life Saving Station"

A communication from the Treasury Department of the U.S. requesting information with list & details of material &c to be used in constructing the proposed "Life Saving Station" on Park Grounds at the Beach - Number with plan of said Structure - was read & referred to Lieut Engr W.H.B. Prichard was instructed to reply to said communication giving the desired information

The Board Then adjourned.

Dec 1st 1876

Dec 1st 1876

Board met

At a special meeting of the Board of Park Commissioners held at Room No 320 Sansome Street on Friday Dec 1st 1876 at 1 O'Clock P. M.

Present E. L. Sullivan in the Chair
Wm Alvord

Minutes

The minutes of the previous meeting were read and approved.

To Macadamize Great Highway

The Supt was instructed to employ one or more teams of the Park in hauling rock to macadamize drive on Great Highway

Board then adjourned

Mar 21st 1877

Mar 21st 1877

Board met

At a special meeting of the Board of Town Council held at the Office in the Town Hall on Friday the 9th inst at 1 O'clock P.M.

Were present

Wm C.L. Smith

in the Chair

Jas Mc Isaac

Minutes

The reading of the minutes of the previous meeting was dispensed with.

J. S Henderson applies for position as Gardener

A Communication from Wm Jas Henderson dated Mar 8th 1877 was read in reference to the position of Gardener & the Market Hall Tank, and ordered to be filed.

Henderson.

On motion of Councillor Isaac seconded by Councillor Smith Jas Henderson be employed as Gardener for Gate Park and Market Hall at the rate of $ per diem per workman

Adjourned

There being no further business the Board then adjourned.

Dec 1st 1876

Dec 1st 1876

Board met | At a special meeting of the Board of Park Commissioners held at Comm. #3 Tremont Street on Friday Dec 1st 1876 at 1 O'Clock P. M.

Present E. L. Sullivan in the Chair
" " Hood

" | The minutes of the previous meeting were read and approved.

To Macadamize Drive on Great Highway | The Supt was instructed to employ one or more teams of the Park in hauling rock to macadamize drive on Great Highway

Adjn | & Board then adjourned

-30th 1877. At a Special meeting of the Board of Park Commissioners held at Room 111 No 320 Sansome Street on Friday March 30th 1877 at 17.30 o'clock P.M.

Were present Comm'r E. L. Sullivan (Chair)
" " McLaren

Minutes The reading of the minutes of the previous meeting was upon motion of Commissioner McLaren dispensed with.

S.F. Water Co notifies Board to settle the monthly bills for water furnished

A communication was read from Chas Webb Howard President of the Spring Valley Water Works, notifying the Park Commissioners to settle the monthly bills for water furnished Golden Gate Park, Presidio and range for future payments, or that said Company will cease to supply said Park with water after [illegible] ordered on file.

[illegible] Commissioner McLaren moved that the Pres[illegible] be authorized to answer [illegible] nication on the following terms, to [illegible] limitation the Park Commissioners [illegible] authorized to pay the bills as rendered in their communication, and that the President be requested to forward a copy of his communication to the Mayor and the Attorney of the City & County of San Francisco.

Adjournment The Board then adjourned

Mar 21st 1877 | At a special meeting of the Board of Park Commissioners held at Room 114 No 320 Sansome St. on Wednesday March 21st at 1 O'clock P.M. were present:

Commissioner E. L. Sullivan (in the Chair)
" Wm Alvord
" Wm McLean

Minutes | The minutes of the previous meeting were read and approved.

Present Commissioner Wm. Alvord.

Pay of Day Watch | Commissioner McLean moved that the pay of the Day Watch be increased to ($3.00) three dollars per day, and the pay of Sergeant of the Day Watch be increased to ($3.25) three dollars twenty five cents per day, to take effect from 1st day of April next. Carried.

Additional Day Watchmen to be employed | Commr McLean moved that the Superintendent be authorized to employ two additional Day Watchmen at three dollars ($3.00) per day, one of whom shall be Stephen Bellinger, recommended by Wm. H. Hall. Carried

Saddle horses to be purchased | Commr McLean moved that the Superintendent be authorized to purchase two (2) Saddle horses for the Park Police, the price not to exceed One hundred dollars each. Carried.

Board then adjourned

missioners do not admit; and furthermore the County Auditor has heretofore notified the Commissioners [illegible] bills.

"Very respectfully,
(Signed) E. J. Sullivan
Pres't Board of Park Commissioners"

Amount of Cash on hand April 30th 1894 $23,117.77

Adjourned, Board then adjourned.

April 3rd, 1897. Regular meeting of the Board of Park Commissioners held at Room 14 No 320 Sansome Street on Tuesday April 3d 1897 at 1.30 P.M.

Were present Commr E.L. Sullivan (in the chair) [illegible]

Minutes The minutes of the previous meeting were read [illegible]

President's Communication with the Mayor & the Pres. of the Spring Valley Water Co. The President stated that [illegible] adopted at the last meeting of this Board, viz: Friday 30th ult, he had [illegible] the following communications respectively to his Honor the Mayor of the City of San Francisco and Chas Webb Howard Esq President of the Spring Valley Water Works.

"San Francisco March 31st 1897

Hon A.J. Bryant
Mayor of the City of San Francisco.

Dear Sir.

I am requested by the Board of Park Commissioners to transmit to you the enclosed copy of a communication received from Mr Chas Webb Howard President of the Spring Valley Water Works.

Very respectfully
E.L. Sullivan
Pres't of Board of Park Commissioners"

"San Francisco Mar 31st 1897

Chas Webb Howard Esq
President of the Spring Valley Water Works

Dear Sir:

Your communication of [illegible] relative to the Park Commissioners that unless bills are paid at once, the Company will cease to supply water for the irrigation of Golden Gate Park, is received.

I am requested by resolution of the Park Commissioners to inform you that the obligation between the Water Co and the City that the Park will authorized to pay [illegible] [illegible] if [illegible] the correct [illegible]

April 16th 1877 | The Board then adjourned.

April 19th 1877

Board met

At a Special meeting of the Board of Park Commissioners held at Room No 4 Grosvenor Street on Thursday April 19th 1877 at 1.30 P.M.

Present Commissioner E. S. Sullivan (in the chair)
" Jas. H. Stone
" Wm. Alexander

Minutes

Read and confirmed.

Resolving that Mr. Chas. Hitchcock be appointed Park Engineer

The following communication was submitted to the Board and ordered to be filed.

Read and confirmed.

April 14th 1877 At a special meeting of the Board of Park
Commissioners held at the Office of the Board on
Monday April 9th 1877 at 1:30 P.M.
Present Commissioner E.L. Sullivan in the Chair
" Wm Alvord.

Minutes read and approved.

Mr Price declines to audit Water bills

The President reported that he had conferred with the City and County Auditor relative to the bills rendered for water furnished Cricket Gate Park, and that the Auditor stated that he would decline to audit such bills.

Action on Water Question deferred

Thereupon Commr Alvord moved that action on that the question of obtaining a further supply of water from the Spring Valley Water Works be deferred pending the consideration of the Council on the matter of the terms between the City and said Water Works Co

Supt to inquire as to the cost of sinking an Artesian Well

Commr Alvord moved that the Superintendent be instructed to ascertain as to the cost of sinking an Artesian Well and that he report thereon on Monday April 16th 1877

Adjourned

It being the Board then and there adjourned until Monday April 16th 1877 @ 1:30 P.M.

April 16th 1877

Monday April 16th 1877 1:30 P.M.
The Board of Park Commissioners met pursuant to adjournment.
Present Comm'r E.L. Sullivan, (Chair.)
" " Wm Alvord.

Supt reports on Artesian Well

The Superintendent presented a report on the matter referred to him at the last meeting relative to the cost of sinking an Artesian Well, as follows, viz:

Estimate of cost of sinking Artesian Well in Golden Gate Park 1,000 feet deep, if taken at the rate of $3 per foot.

For 1,000 feet of 10 inch casing at $1.50 per ft — $1,500.
" 1,000 feet 8 inch casing at $1 per ft — 1,000.
" 1,000 feet 6 inch casing at 75¢ per ft — 750.
" 1,000 feet 4 inch Pipe at 50¢ per ft — 500.
" Fittings — 250.
" Engine — 1,000.
" Boiler — 1,000.
" Pumps — 1,000.
" Derrick — 500.
" Tools — 500.
" Sundries — 500.

May 1st 1877

Board met

At a regular meeting of the Board of Park Commissioners held at Room No 320 Main Street on Tuesday May 1st 1877 at 1.30 P.M.

Were present Commissioner E. L. Smith in the chair
" L. McLane
" Jim Aiken

Minutes

The minutes of the previous meeting were read and approved.

Adjourned

There otherwise no business the Board adjourned.

April 19th 1875. The special meeting of the Board of Park Commissioners was this day held at their office 338 Sansome St. pursuant to adjournment at 2 PM

Present. Were present Comm'r E.L. Sullivan in the chair
" L. McLane
" Wm Alvord

Minutes. The minutes of the previous meeting were read and approved.

From Pres't Howard accepting proposition. The following communication was received from Chas Webb Howard President of the Spring Valley Water Works which was read and ordered on file.

"Spring Valley Water Works
Office, 338 Sansome Street
San Francisco April 19th 1875

To the Board of Park Commissioners
San Francisco
Gentlemen.

Your note of this date is received and the proposition therein contained is accepted.

Yours very respectfully
Chas Webb Howard
President S.V.W.W.

Bids for sinking Artesian Well. The following bids for the contract of sinking an Artesian well on the grounds of Golden Gate Park were read and ordered on file

Bid of Selle & Heaton $5.00 per foot.

Bid of Patrick Delany $4.50 per foot.

Bid of Patrick Delany was accepted by Comm'r Alvord the lowest bidder, further moved that Mr Delany be instructed to commence work at once.

Adjourned. The Board then

Aug 7th 1895 A meeting of the Board of Park Commissioners held at Room 114 No 320 Lawrence Street on Tuesday Aug 7th 1895 at 1.30 P.M.

Wm. Brennan

Present Commissioners
" Wm. Alford
" Louis McLane.

Minutes — The minutes of the previous meeting were read and approved.

Park Delany ordered paid (Acting with) — Commr McLane moved that the bill of Patrick Delany for keeping a well on the Park grounds, amounting to $1067.00 One thousand and Sixty seven dollars, be allowed. &c

Ann Report adopted — The Report of the Park Commissioners to the Hon the Board of Supervisors, for the fiscal ending June 30th 1895, accompanied with the usual Exhibits & Statements of their receipts & account of the appropriations for the Park for the preceding year, was presented, and ordered to be received and transmitted to the Board of Supervisors

Adjourned — There appearing no further business the Board adjourned

June 5th 1877 | At a regular meeting of the Board of Park Commissioners held at Room No 32 - San... in Tuesday June 5th 1877 at 1:30 P.M. were present.

Commissioner E. L. Sullivan in the Chair
" Wm Alvord
" Louis McLaine

The minutes of the previous meeting were read and approved. And after general discussion of matters affecting the interests of the Park the Board adjourned.

[illegible] Board of Park Commissioners held at Room [illegible] June 5th 1877 at 1:30 P.M.

[illegible]
Commissioner E. L. Sullivan
"
"

The minutes of the previous [illegible]

On motion of Comm'r Alvord the Supt was authorized to have two Trial wells dug on the Grounds of the G. Park at a cost not exceeding two hundred dollars.

Oct 19th 1877

Board met

At a special meeting of the Board of Park Commissioners held at Room 14 Nº 320 Sansome St on Friday Oct 19th 1877 at 1:30 P. M.
Were present

Comm Chas. Sullivan [illegible]
" Wm Alvord
" L. McLane

Permission asked by the U. S. Govmt to occupy about one half Sq of the ground of G. G. Park

A communication from D. B. Neill Captain U. S. R. M. was read, as follows:

"San Francisco Cal
Oct 16th 1877

To the Hon Commissioners
of the Golden Gate Park.
Gentlemen:

I am instructed by telegram from the Hon Secretary of the Treasury, "to respectfully request that you will grant to the United States Government, permission to use and occupy about one hundred feet square of the land of Golden Gate Park near the most west corner thereof the same to be in lieu of that granted by your resolution August 9th 1875, a copy of which is herewith enclosed, viz for the establishment of a Life Saving Station.

I have the honor to be very
Respectfully Your obt Servant
D. B. Neill
Captain U. S. R. M.

[illegible]

Permission as above asked Granted

Comm Alvord presented the following which was adopted.

Resolved — That permission is hereby granted to the United States Government to use and occupy about one hundred (100) feet square of the land of Golden Gate Park, near the North West corner thereof, with the right [illegible] foot or with vehicles with loads or any articles used for the purpose of carrying out the intentions of Congress in providing for the establishment of Life Saving Stations, and also [illegible]

Sept 11th 1877 | At a regular meeting of the Board of Park Commissioners held at Room 114 No 320 Sansome Street Tuesday Sept. 11th 1877 at 1:30 P.M.
Were present.
Commissioner E. L. Sullivan (in the chair)
" Wm Alvord
" Louis McLane

Minutes | The minutes of the previous meeting were read and approved.

To hire Water Sprinkler | On motion of Comm'r Alvord, the Superintendent was instructed to hire a Water Sprinkler, temporarily, for use on the Park Drives.

Adjournment | After a general discussion of matters affecting the interests of the Park the Board adjourned

Nov 6th 1877. At a regular meeting of the Board of Park Commissioners held at Room No 32 Sansome Street on Tuesday Nov 6th 1877 at 1:30 P.M.

Board met

Were present:

Commissioner Louis McLane (in the chair)

" J.M. Alvord

Minutes

The minutes of the previous meeting were read.

Permission to U.S. Govt.

Comm'r Alvord moved to amend the minutes so that that part of the Resolution adopted at the last meeting of the Board, granting to the United States the right to use and occupy one hundred (100) feet square of the ground of Golden Gate Park - viz: "And said land for the United States mil. dep. for the purpose indicated" should read as follows - "And also the right to erect such structures, in conformity with the plans [illegible] upon said land, as the United States mil. dep. desire for the purpose indicated" carried.

Minutes

The minutes as amended were then read and approved.

And after a general discussion of matters appertaining to the Park the Board adjourned

Adjourned

Tuesday Nov 11th 1877, 1:30 P.M. being the day and time for the regular meeting of the Board of Park Commissioners

Present Commissioner J.M. Alvord.

No quorum being present Comm'r Alvord declared ~~adjourned~~ the meeting adjourned until Tuesday Nov 11th 1877 at 1:30 P.M.

	land as the Board may deem it for the purpose indicated, subject to consultation with the Superintendent and Engineer of the Parks and Avenue.
Capt J W White USRM to be notified &c	On motion it was ordered that a communication be transmitted to Capt J. W. White U.S.R.M. enclosing a copy of the above resolution.
Adjourned	The Board then adjourned

June 2nd 1875

Board met

At a regular meeting of the Board of Park Commissioners held at Room #4 #320 Sansome Street, on Wednesday Janry 2nd 1878 @ 1:30 P.M.

Were present, Commr E. J. Sullivan (in the chair)
" Wm. Alvord
" Louis McLane

Minutes

The minutes of the previous meeting were read and approved.

Conservatories presented to G.G. Park by Citizens of San Francisco

A Communication from Messrs James Irvine and Wm. F. Whittier, was read, as follows

"San Francisco December 29th 1875

"Messrs Eugene J. Sullivan, Wm. Alvord and Louis "McLane.

"Gentlemen:

"The late James Fair, in his "lifetime, at many times expended and procured "the materials now stored at his homestead in "San Jose, where they were designed to be erect- "ed; two large and beautiful conservatories, mod- "eled after those in the Kew Gardens, London.

"These, after his death, were offered for "sale by his trustees and were purchased "by the following gentlemen, viz: Wm. Alvord A. "Pope, Wm. F. Whittier, James Irvine, Chas. Main "F. P. Fuller, J. J. Little, M. Hayes, M. McCormick, "Adam Grant, Wm. F. Babcock, R. J. Graves, Sam'l "Brown, Isaac E. Davis, Charles Jr., George C. Perkins, "Milton S. Latham, C. F. Hinckley, S. F. Hotaling, "Robert C. Johnson, Charles Crocker, A. S. Hubbell "J. Copland, L. L. Lewis & Spencer Johnson "Stanford and E. A. McGarrett, the directors "of a company that is now erecting a building "in addition to Golden Gate Park, and which will "contribute to the future pleasure of the inhabitants "of this City, have each contributed an equal "amount toward the purchase and for that "purpose. Acting as a committee for and "in behalf of the purchasers, we respectfully make "offer, as the representatives of that great public "trust, to accept for the Park this gift bearing "only the condition that the Conservatories shall "be erected in the Park within eighteen months "from this date, but in no event sooner than shall "suit the convenience of the Park Commissioners for the use and benefit of the

Dec 11th 77 | Tuesday Dec 11th 1877 at 1:30 P M the
Board met | Board of Park Commissioners met pursuant to
adjournment at Room 14 No 320 Sansome St.
Present, Commr E. L. Sullivan (in the chair)
" Wm Alvord
" Louis McLane.

Minutes | The minutes of the previous meeting were read
and approved.

Biennial Report | The Superintendent presented his
Report accompanied by Exhibits A to L in-
clusive, showing Statement in detail of the dis-
bursements, the Park Improvement Fund for
the two years ending Nov 30th 1877, Receipts
ordered | during said period, Water used, number of vis-
printed | itors, accidents, arrests, animals impounded,
donations and classification of weather,
forwarded | Report and Exhibits were accepted.
one | The Chairman stated that he had
Copy to his | prepared a Report to the Legislature of this
Excellency | State, being the Fourth Biennial Report of this
the | Board to that Body. The Report after being
Governor | read was approved by the Board, ordered in
to each member | grossed and transmitted to his Excellency
of | Gov Irwin Governor of the State of California
Legislature | and further ordered that printed copies of
the same be forwarded to each member of
the Legislature.

Application | A communication was read from
for | J. C. Beatty Esq Secretary of the Cold Springs
water | Cemetery Association asking permission to purchase
from three hundred to three hundred loads of
red rock from the Parks. The Board de-
clined to dispose of the rock for the reason
that it could not be spared as the continuance
of the Park Drives and walks
would consume all available rock upon the
Grounds.

(Adjourned) | The Board then adjourned.

Commencing from January 1st 1878

State Surveyor to be requested to establish the intersections of the Land Districts to establish and Southern boundaries of Grand Gate Land with boundaries the "Great Highway", at his earliest convenience.

Adjourned The Board then adjourned.

T. B. McKee
Secy

The foregoing communication was ordered on file.

The following reply addressed to Messrs Jas Irving & W F Whittier, Committee was transmitted

San Francisco December 29th 1878

Messrs Jas Irving and W. F. Whittier, Committee

Gentlemen.

We have the pleasure to acknowledge the receipt of your communication of this date, tendering to the people of San Francisco through the Park Commissioners two Conservatories imported from England by the late Mr Sloss. On behalf of the public we thank you and the generous subscribers to the purchasing fund for so valuable a donation to Golden Gate Park and if sufficient appropriations are made, the buildings will certainly be erected within the time you prescribe.

Very respectfully
E. J. Sullivan
Wm Alvord
Louis McLane
Park Commissioners

Commissioners accept the gift of the Conservatory

Chairman to confer with Chairman

On motion of Commr McLane the Chairman of this Board was authorized to confer with the Chairman of the San Francisco delegation, to call attention to the donation mentioned above, the condition upon which the donation was made, and to ask for funds to defray the [illegible] of the same.

Site of Cons. Upon suggestion of Commr McLane the question of location of site of the Conservatories was deferred.

Comm. McLane moved that a Secretary, under authorization of Senate Bill #5 entitled "An Act to confer additional powers upon the Board of Supervisors of the City and County of San Francisco and upon the Auditor and Treasurer thereof, and to provide for the appropriations of money by said Board, Approved Dec 21st 1877." be elected.

T. B. Morton

Comm. McLane nominated T. B. Morton. Seconded by Comm. Alvord. There being no other nominations, T B Morton was elected Secretary said Board, at a salary of $100.7 per month

Feby 14th 1878 | At a Special meeting of the Board of Park Commissioners held at Room 52, Safe Deposit Building Thursday Feby 14th 1878. @ 1:30 P.M.

Board met | Present

Comm'rs C. S. Sullivan (in the Chair)
" Wm Alvord.

Minutes | The reading of the minutes was dispensed with.

Y.

"David Bush Fund" to be deposited in Nevada Bank | The Secretary was ordered to deposit all moneys collected upon the Subscription list, to "David Bush Fund" in the Nevada Bank to the credit of "T. B. McGrew Secy of the Park Commissioners", and that such amounts to be drawn therefrom daily or otherwise as the progress of the work and the expenses incurred might call for. Keeping a strict account of all Receipts & Disbursements.

Adjourned | The Board then adjourned

T. B. McGrew
Secy

Feby 5th 1878

Feby

At a regular meeting of the Board of Park Commissioners held at Room 22, Safe Deposit Building on Tuesday Feby 5th 1878 @ 1:30 P.M.

There present.

Commissioner E. S. Sullivan (in the chair)

" Lt Gov. Alvord.

" The minutes of the previous meeting were read and approved.

Comm'te from Conservatory

A communication from Jno. P. Irish dated S. F. Jany 25th 1878, containing information in regards to the Conservatory recently donated to the Park, was read & ordered on file.

J. B. Davis

The application of Jos B. Davis for position of Head Gardener or Superintendent was read & ordered on file.

Mr Harriott's application on the position of Asst Engineer was read and ordered on file.

Proposal to erect Lamps

A communication was read from Mr F. B. Mills Secy of the Mutual Gas Light Co. in Cal. proposing to erect Lamps & fix Hydrants in Park, Upon motion of Comm. Alvord, action on said proposal was deferred.

Permission to use stone

A communication from the people asking permission to use the rock in Stanyan St. cutting for the purpose of Macadamizing Gr. St. 4, was read. Comm. Alvord moved that the Secretary be instructed to inform the people asking permission to use the rock in Stanyan St. cutting for the purpose of Macadamizing Gr. St. 4, that the Board has no objection to their using the rock for the purpose mentioned.

Bill

The President of the Board, reported that in conformity with the resolutions adopted at the last meeting of this Board, he had had an interview with the Mayor of S. F. relative to the bill legalizing the Park Commission which had passed by the Legislature.

There Being no further business the Board then adjourned.

April 2d 1895

Board met

Minutes

Supt to purchase drain pipe

Time of Meetings changed

Communication from Eugene Sies Eq asking that Grade of Mountain Lake Park be established

Price for Scrap

Adjourned

At a regular meeting of the Board of Park Commissioners held at Room 22 Safe Deposit Building on Tuesday April 2d 1895 @ 1 P. M.

Were present Commr E. L. Sullivan in the chair
" Wm Alvord.

The minutes of the previous meeting were read and approved.

Upon motion of Commr Alvord the Supt was authorized to purchase a sufficient quantity of Drain pipe to meet the present requirements of the Park.

Upon motion of Commr Alvord the day of the regular meetings of this Board was changed from the first Tuesday to the first Thursday of each month.

A communication was received from Mr Eugene Sies requesting that the grade of Mountain Lake Park be established in order that the boundaries of the lands lying between Point Lobos Avenue on the South and Mountain Lake Park on the West may be established to conform to the grading & McAdamizing of Avenues between the limits mentioned above. Upon motion of Commr Alvord the matter was taken under advisement & the Communication ordered on file.

The purchase of a [illegible] Scrap Sloan of the Park Guard was authorized, the price not to exceed ($150.00) One hundred and fifty dollars.

The Board then adjourned

T. B. Wright Secty

Mar 5th 1878

Board met

At a regular meeting of the Board of Park Commissioners held at Room 22 Safe Deposit Building on Tuesday March 5th 1878 @ 1:30 P. M.

There present

Comm'r E. L. Sullivan (in the Chair)
" Wm. Alvord
" Louis McLane

Minutes

The minutes of the previous meetings were read and approved.

J. B. Saul

A communication was recd from Mr J B Saul, referring to his former communication and modifying same to a proposition to be made for position as Supt of G. S. Park & asking employment in some suitable capacity. On motion of Comm'r Alvord the matter was laid on the table

Services hired & paid in the City

On motion of Comm'r Alvord the Supt was authorized to hire the horse used in the Park business wagon, in some City Stable.

The Board then adjourned

May 2d 1878

On Thursday May 2d 1878 @ 1:30 P.M. the day & hour fixed by order of the Board of Park Commissioners for the holding of a Special meeting of said Board the Board met pursuant to call.

There being no quorum present it was ordered that the meeting stand adjourned until Wednesday May 8th 1878 @ 2 O'Clock P.M.

May 8th 1878

Wednesday May 8th 1878 Commissioners E. S. Sullivan, Wm Alvord & Louis McLane present.

Board met at the office of the Board of Park Commissioners.

Secy calls meeting to order

The meeting was called to order by the Secretary.

M. E. S. Sullivan and Louis McLane then presented their Commissions from Alvord & Sloss from the Governor of the State of Calif. Louis McLane appointing them as Park Commissioners for present Commissions the term of office of which will expire

The Secretary was then directed to call the

Election of first business in order being the election of President & Vice President of the Board.

Comm! E. S. Sullivan E. S. Sullivan, seconded by Comm! Louis McLane Sullivan was elected Pres! of the Board

Regular order of business

The regular order of business then proceeded with. Comm! E. S. Sullivan in the chair.

Minutes

The minutes of the previous meeting

Board of Supervisors authorizes this Board to use

A Communication from the Clerk of the Board of Supervisors of the City & County of San Francisco was read & ordered filed.

Resolution No 12.319 was then introduced by Comm! E. S. Sullivan & read as follows:

That this Board is hereby authorized to draw its warrant to the Controller of this City & County to pay the amount of fifty thousand dollars from the appropriation for Parks & Squares in the Act to provide Revenue for the Support of the Government of the City & County of San Francisco for the Fiscal year 1877-78 approved March 14th 1878.

Resolved, That the Board of Park Commissioners of the City & County of San Francisco hereby declares its intention to expend the sum of fifty thousand dollars for the purchase of lands and the creation of parks and conservatories, provided that the expenditure of

April 10th 1875 Board met) At a special meeting of the Board of Park Commissioners held at Room 22 Safe Deposit Building on Wednesday April 10th 1875, at 1:30 P. M.

Were present.

Commr Mc Lane in the chair

" Wm Alvord.

Minutes The minutes of the previous meeting were read and approved.

Permission granted U S Gov to take rock Permission was given to the U. S. Government to take from the Park Quarry a few wagon-loads of red rock.

Water Pipe to be purchased The Supt was authorized to purchase the necessary quantity of water pipe for the proposed extension of Water Distribution.

Estimate of cost of Cooling Tower submitted by J P Gaynor Mr. J. P Gaynor Architect submitted an approximate estimate of the cost of erecting a Cooling Tower for the S. F. & C. Co. which upon motion of Commr Alvord was ordered on file.

Action in the matter of Entrance Mr Gaynor then gave his views on the Subject, and after a general discussion it was decided to defer further action in the premises until after the Board of Supervisors had acted upon the appropriation authorized by Act No 1146 of the California Legislature.

Authorization to Supt to expend money appropriated by Act The Secretary was ordered to make a record in writing of the Board of Supervisors for the part in authorizing to expend the $40.000. appropriated by Act 1146 of the Legislature

Supt On motion of Commr Alvord the Supt was authorized to re Adamize the new Road from a point near the "Lone tree" to its intersection with Arcberm Drive

To purchase Sprinkling wagons The Supt was authorized to purchase two Sprinkling wagons the cost not to exceed the sum of $350. each

The Board then adjourned)

May 28th 1878

Board met.

At a special meeting of the Board of Park Commissioners held at Peter office on Tuesday May 28th 1878 @ 11:30 A. M.

Were present. Commr. E. S. Sullivan (in the chair)
" Thos Aleard
" Louis M Sawyer

Minutes.

The minutes of the previous meeting were read and approved.

Application of E F Chase for rock from B.V. Quarry, filed & passed

A communication was read from Mr Edw F. Chase asking permission to take from Buena Vista quarry red rock, for the purpose of McAdamizing road around Buena Vista Park. Upon motion of Commr Sullivan the request was refused.

Permit to R. & R. Rodgers confirmed

The permit given to R. & R. Rodgers to take rock from Buena Vista Quarry was confirmed.

Secy to inform Supt thereof

Secy was instructed to inform Supt of the action of the Board.

Board will not employ Architect

Architect, informing him that the Board decided not to employ an Architect in the erection of the Sea Cow Cottage.

Seed & Burnham Builders proposal to erect Cottage

Seed & Burnham, Builders submitted a proposal to erect the Sea Cow Cottage in accordance with plans accompanying, for the sum of Five thousand and fifty dollars.

Seed & Burnham employed on following terms & conditions

Seed & Burnham employed on the following terms & conditions:

Compensation to be the sum of Five thousand and fifty dollars ($5050.00) in gold coin and all services connected with said work to be paid for in monthly instalments on estimates to be made and determined and given upon by the Park Commissioners. All necessary material to be purchased by said Seed & Burnham for the Park Commissioners at the cost prices, all benefits of discounts to be secured by Seeds & Burnham to the account of the Park. The work of erection of the Cottage to be commenced at as early a date as practicable and to be completed, without any unnecessary

months, The communication after being read was ordered on file

Sept to complete "Southern & Connecting drains" without delay

The Superintendent was instructed to finish the New "Southern" and "Connecting" drains with all possible dispatch and that when said work was completed to discharge the force now engaged thereon, Also to reduce the Gardener's force as soon as possible in order that the expenses of the Park be lessened

To reduce force

R. G. Rogers et al apply for

A communication was read from R. G. Rogers Esq, et als property owners on Haight Street between Pierce & Baker [illegible] Sts. [illegible] Sufficient red rock to [illegible] Haight St between Pierce & Baker Sts. upon motion of Comm. McCone said matter was referred to the Supt. with instructions to report at an early date.

B. & Quarry

Referred to Supt

The Board then adjourned

J. B. McClure

June 14th 1878

Board met

At a special meeting of the Board of Park Commissioners held at their office on Tuesday June 11th 1878 @ 1:30 P.M.

There present Commr E. L. Sullivan (in the chair)
" Wm Alvord
" Louis McLane

Minutes

The minutes of the previous meeting were read and approved.

Charges by Wm Clark vs Heather Heather versus Cornelius Sane Night watchman discharged

The Supt submitted a report containing charges preferred by Wm Clark against Heather Versus Cornelius Sane Night watchman, of drunkenness & neglect of duties. The Supt recommended that said Sane be discharged at once & dismissed from the Park Police. Commr Sullivan moved that

A. W. Curtis appointed N. Watchman

Mr Curtis be directed to notify said Sane of the removal of Cornelius Sane.

A Mr Curtis was thereupon appointed to fill said vacancy.

Applications for positions as Park Police

The applications of one A. Hall for position as one of the Park Police was read & laid on file.

Adjourned

And after a general discussion of matters affecting the interests of the Park. The Board

J. B. Phillips
Sec'y

the site selected by the Park. Commissioners.

Adjourned The Board then adjourned

J. S. McKee

Secd

July 23d 1898

Board met. At a special meeting of the Board of Park Commissioners held at their office on Tuesday July 23rd 1898 @ 12 O'Clock M. there were present. Commr E. L. Sullivan in the chair
" Wm Alvord

Minutes The minutes of the previous meeting were read and approved

Communication from E. F. Chew concerning rock A Communication was read from Mr E. F. Chew referring to his application for rock from Buena Vista Quarry, heretofore made, & requesting that action be had thereon

Referred to Supt On motion of Commr Alvord the matter was referred to the Supt

Annual Report to be transmitted to Board of Supervisors The Secy presented Statistical & Financial Report of the Commissioners showing full account of the Government of the Park for the past year, which were adopted and ordered appended to the annual Report of this Board to the Board of Supervisors, and it was further ordered that the Secy file said report in the office of the Board of Supervisors on or before the 1st day of August 1898, retaining a copy thereof to be placed on file in this office

Secy reports interview with Mayor The Secy reported that at an interview with his Honor the Mayor in regard to the Park Road which by Act of the Legislature is placed under the control of this Board, the Mayor stated that he had prepared the necessary deeds transferring said road to the Park Commissioners and That he would forward the same to this office at an early date.

Whereupon the Secy was instructed to notify the Supt to notify the Mayor, to notify the Secy to receive upon receipt personal property pertaining to said Road from the Mayor- necessary Steps.

Permit to haul Permission was given to Geo. F. Stitch to haul over drive & Jr to haul through the Park the material for granted U S the construction of a wharf at the U S Life Saving Station

June 21st 1878 | At a special meeting of the Board of Park Commissioners held at the office in Friday June

Board met | 21st 1878 @ the office of the President of the Nevada Bank @ 1:30 P.M. were present
Comm'r Sullivan Absent
" Sims in Chair
Upon motion Comm'r Aberd took the Chair

Minutes | The minutes of the previous meeting were read and approved

Application E. F. Chamberlain for Park | A communication was read from E. F. Chamberlain Esq requesting privilege of taking rock from Buena Vista Quarry.

Referred to Supt | On motion of Comm'r McLane the matter was referred to the Supt with instructions to report thereon.

Force reduced Park Reserves ordered by Board of Supervisors | Comm'r McLane moved that in view of the fact that the Board of Supervisors had cut down the appropriation of the Park #21,000. the Supt be and he is hereby instructed to reduce the Park force so as to conform with the scheme of organization this day adopted and of file, said reduction to take place next Saturday night. adopted

Complaint against Wm Clark Nestle Tabled | The complaint of Jno Nolan vs Wm Clark Sweeper was read, claiming a small amt due by Wm Clark.
On motion the matter was laid on the table

Adjourned | After a general discussion of matters affecting the interest of the Park the Board adjourned,

J. P. Martin
Secy

Oct 3rd 1881

At a regular meeting of the Board of Park Commissioners held at their office on Thursday the 3rd day of Oct 1881 at 12 o'clock M.
There present,
Commr Wm Alvord
" Louis McLane
On motion of Commr McLane Commr Alvord took the chair.

Minutes read

The minutes of the previous meeting were read and approved.

Resignation of E. S. Sullivan

A communication was read from Mr E. S. Sullivan informing the Board that he had forwarded his resignation of the office of Park Commissioner, to His Excellency the Governor. The communication was read, whereupon Commr Alvord stated that as soon as he was informed of the intended resignation of Mr Sullivan, he had called upon and urged him to reconsider his announced intention to resign, but that Mr Sullivan stated that he regretted that his business affairs were so pressing as to render such a course necessary and that his decision in the matter was final

Accepted

Commr McLane moved that the resignation of Mr E. S. Sullivan as a Park Commissioner be accepted, carried

Request of C. E. Draper for photographic purposes

The request of C. E. Draper Photographer for permission to erect a stand at Garden Gate Park for the purpose of taking views for photographic purposes was read & on motion granted.

Refused

The Commissioners after deliberation upon the matter, refused to grant said request

Communication

A communication was read from Mr D. T. Coleman Coleman Esq calling attention to an Ordinance concerning Quadrivalves" the Board was of opinion that the adoption of the Quadrivalve would be objectionable to the Park — Read & ordered on file.

The Secretary was instructed to attend

Adjourned | After a general discussion of affairs affecting the interest of the Park the Board adjourned.

E. B. Fitch.
Secy

Board met | The regular meeting of the Board of Park Commissioners held at their office on Thursday the 14th day of August 1873 @ ½ o'clock P.M.
Present-
Comm'r E. L. Sullivan (in the chair)
" Wm Alvord
" Louis McLane

Minutes read | The minutes of the previous meeting were read and approved.

Report of Supt | The Supt submitted a report upon the application of Mr E. F. Chm for rock from B. P. Park reserve, wherein he states that "upon due to the representation of Mr Louis Enright the agent of MacAdam desired for the purpose of about 3000 cubic yds, I think that if this could be [illegible] the Park Commissioners and the improvements be taken out of the quarries of B. P. Park it will disfigure the grounds so as to render it difficult and expensive to put them in good shape"
The Report was ordered on file

Above application refused | Comm'r McLane moved that the request of Mr E. F. Chm be refused. Carried.

Adjourned | After a general discussion of matters affecting the interests of the Park. the Board adjourned.

E. B. Fitch
Secy

Meeting

At a regular meeting of the Board of Commissioners held at their office on Thursday the 7th day of Nov 1878 A. D.
Were present

Comm. Wm. Alcock &
Louis M Sam.

On motion Comm Sam took the chair

Minutes

The minutes of the previous meeting were read and approved

Vacancy

The application of Mr Sims for employment on the Park was read, accompanied by letters of recommendation from several citizens.
The Secy was instructed to inform Mr Sims that there are no vacancies on the Park

Appointment

Comm Alcock moved that the Board fill the vacancy caused by the resignation of Comm C. S. Sullivan, carried.

Capt Eldridge

Comm Alcock then nominated Capt C. Eldridge, & there being no further nominations, Capt Alcock declared Capt Eldridge duly elected a Park Commissioner for the unexpired term of C. S. Sullivan Esq resigned.
The Secy was instructed to notify Capt Eldridge of his election, and to obtain from him a statement that he is a citizen of the State of the voters in the Board in order that the Commission may issue.

[illegible]

And after a general discussion of matters affecting the interests of the Board adjourned

W. J. McFee

Supt to reply to Communication of Mr [illegible]

the thanks of the Board to Mr Coleman for the information & suggestion afforded, and to request that he would procure one pound of the seed for use of the Park Commissioners for the purpose of giving said Commission a trial upon the grounds of the Park.

Supt to apply for position on Conservatory

H E Hellson filed his application to be placed in charge of the Conservatory when one is completed. The Commissioners decided that they were not prepared to engage any one for such position

Communication concerning Sand St.

A Communication was received from Mr Allman concerning reclamation of the Sand which threatens to encroach upon the road around Buena Vista Park, Referred to the Gen Supt.

Adjourned

The Board then adjourned.

T. P. Morton

Secy

At a regular meeting of the Board of Park Commissioners held at their office on Thursday the 7th day of Nov 1878 @ 12 M
There present.

Comm. Wm Alvord V
Louis M Sam.

On motion Comm Sam took the chair

The minutes of the previous meeting were read and approved

The application of [illegible] for a Driveway on the Park was read, accompanied by letters of recommendation from several citizens.

The Secy was instructed to inform Mr Dix so that there are no vacancies on the Board

Vacancy filled

Comm Alvord moved that the Board proceed to fill the vacancy caused by the resignation of Comm C. F. Sullivan, Esq

Capt Eldridge elected

Comm Alvord then nominated Capt Chas Eldridge, & there being no further nominations, Capt Chas Eldridge was declared duly elected a Park Commissioner for the unexpired term of C. F. Sullivan Esq resigned.

The Secy was instructed to notify Capt Eldridge of his election, and to request of him acceptance, the same to be filed with the Governor of the State as the ordinance of the Board requires that the Commissioners may issue.

Land sales

And after a careful discussion of matters affecting the interests of the Park the Board adjourned

Secy

A regular meeting of the Board of Park Commissioners held Feb 16/90, were present,

Com'r R. P. Hammond (in the Chair)
" Jos. Hasting
" D. K. Stow.

W. Hutton, Esq. and E. McKinley present.

The following business was transacted,

The reading of the minutes of the previous meeting was dispensed with

W. Hutton, Esq. appeared before the Board relative to the filling of Park Lot adjoining the Grand [illegible]

A communication was received from C. F. Lust, Esq. of Los Angeles, asking to dispose of some animals for a Menagerie. No action was taken on the matter.

A communication was received from G. P. Rixford and W. H. Parker notifying the Park Commissioners that they proposed to grade their property on Lake St. between 10th & 11th. Referred

The monthly Report of Supt. McLaren was approved and ordered placed on file

The monthly Report of Capt. Thos. [illegible] approved and ordered placed on file

The resignation of Officer Shotwell of the Park Police was received and accepted

A communication was received from S. Harrison Smith, relative to the payment of $150.- being for work performed relative to the Sewerage System of St. Louis Ave.

Supt. McLaren was authorized to employ 75 additional men, as soon as the work would [illegible]

At a Special meeting of the Board of Park Commissioners held Apr. 11th at Dead Eagle Park.

Com'r. R. P. Hammond (in the Chair)
" Jos. Austin
" H. H. Shaw

(All present were entranced)

Relative to the constructing of a Rest House near the Water-trough, on the Main Drive the plans which were submitted were accepted; & Chairman Hammond was authorized to enter into Contract for the building of the same. Said price not to exceed $600.

The question of increasing the present Park Force, & use of Semi-workin Convicts having been taken up by the Board, Chairman Hammond was authorized to consult with Jos. Harding, Esq. relative to the same.

Owing to the fact that the Park Commissioners have spent more money in the last 60 days in order to oblige the needy, they have found it necessary to discharge quite a number of men, on account of lack of funds, & have therefore resolved, to appoint no more men for the present & have requested the Chairman to so inform those indesing applicants for work.

The Board then adjourned

Special meeting

At a Special meeting of the Board of Park Commissioners held at their office on Monday the 25th day of Nov 1878 @ 12 M.

There present

Commrs Wm Alvord &
Louis McLane.

Minutes

The minutes of the previous meeting were read and approved.

Ltr Governor re Capt. O. Eldridge

A communication was rec'd from his Excl. Geo the Governor of the State of California, in reply to the letter from this Board containing notification of the election of Capt Oliver Eldridge as a Park Commissioner to fill vacancy caused by the resignation of E. L. Sullivan Esq, stating both his reasons for the non issuance of the Commission to Capt Eldridge, and calling the attention of the Board to various points of law re the duties, powers &c of the Board & Sec 3 of the Act providing for the Commission (Stat of 1870 and declaring that vacancies shall be filled by the remaining members of the Board for the residue of the term thus vacant.

On motion the Communication was filed and the Secy ordered to acknowledge receipt of same stating the concurrence of this Board with the opinion of the Governor in the matter & also stating as the reason for asking for the Commission that the precedent had been established in the cases of Commrs Alvord & McLane who were respectively elected to fill the unexpired term of C. J. McDermot, vacated by operation of law & J. J. Bullivorth deceased, and in both in stances Commissions were issued from the Executive Department of the State.

Comm Alvord stated the next business in order to be the seating of the new member of the Commission Capt Oliver Eldredge, in whom a Commission had issued from the remaining members of the Board in accordance with Law, of date Nov 23rd 1878.

Capt Oliver Eldridge then presented his Commission together with his oath of office as a Park Commissioner & took his seat as

At a Special meeting of the Board [illegible] Commissioners held at their office on [illegible] day of Dec 1878 @ 12 m.
Were present.
Comm S. [illegible]
"
"

[illegible]

The Chairman stated the object of the meeting to be the Consideration of the "Citizens Relief Fund" & to appropriate the balance of [illegible] in their hands [illegible]

[illegible]

[illegible]

[

Meeting

At a regular meeting of the Board of Park Commissioners held at their office on Thursday Dec 5th 1878 at 10 AM
Present Commr Allard & O. Eldridge
On motion Commr Eldridge took the chair

Minutes

The minutes of the previous meeting were read and approved.

Complaint vs officer

Mr G Mangenburg proprietor of the Pier lodged a complaint against the officer in charge of the Park at night, of his conduct at his dock without provocation & otherwise conducting himself in an unofficerlike manner
On motion of Commr Allard the matter was referred to the Supt.

Application for position

The application of Mr Kiernan Kelly for position as foreman of the men that may be employed on Cliff House road, was rec'd and on motion referred to the Supt.

Adjourned

And after a general discussion of matters affecting the interests of the Park the Board adjourned.

[illegible]
Secy

Special Meeting

At a Special Meeting of the Board of Park Commissioners held at their office on Monday the 6th day of January 1879 @ 12:15 O'clock P.M.

Were present Commr Louis McLane in the chair
" Wm Allard
" Chas Gideon

Minutes

The minutes of the previous meeting were read and approved.

Request for employment of Citizens a day

The Chairman reported that the Citizens Labor Relief Committee had paid over the balance of funds in their hands amounting to $11.62½ for the purpose of employing men at the Park at the rate of One dollar per day, and that the amount had been deposited in the Second Bank to the Credit of the Park Commissioners.

The Supt was instructed to commence work with the above money as soon as he can employ a force of about fifteen men & continue with and to increase the number as the work progressed, to about sixty men per day.

The Supt was instructed to employ regular park force of laborers to be discharged from time to time, said reduction being made on account of the limited amount of money at the disposal of the Board.

The Board then adjourned

J. B. Gittings
Sec'y

Regular Meeting

At a regular meeting of the Board of Park Commissioners held at their Office on Thursday the 2d day of Jany 1879 at 12 M.
Were present
Comm'r L. McLane in the Chair
" Wm Alvord
" D Eldridge

Minutes.

The minutes of the previous meeting were read & approved.

No vacancy

E. J. McCarthey filed his application for a position on the Park Police force
The Secy was instructed to reply that there is no vacancy.

Re petition of Bicycle Club

The San Francisco Bicycle Club petitioned the Board for Road privileges on the Park, for their Club
The petition was ordered filed & on Motion the matter was referred to the Supt

Report on Complaint

The Supt reported verbally on the Complaint of B. Manaenberg against Night Officer, Hendebeck filed, stating that upon investigating the matter he finds no evidence that would justify him in holding the officer to account for the alleged misconduct.
Whereupon on Motion the Complaint was dismissed.

Adjourned

After a general discussion of matters affecting the interest of the Park the Board adjourned.

W. B. Hooper
Secy

At a regular meeting of the Board of Park Commissioners held at their office on Thursday the 6th day of March A.D. 1879 at 12 o'clock M.

Present

Comm't Louis McSorley (in the chair)
" Jno. Allard
" C. Eldridge

The minutes of the previous meeting were read and approved.

The Sec't Supt reported verbally that he had examined the invoice for material & materials, fittings &c furnished to Park Commissioners by Messrs Lord & Burnham as ordered, & that he had found the same correct. Bill for material & materials

Letters from Messrs Lord & Burnham dated 15th March 1879 and bill for the above mentioned materials were received & read in full Board. Direction of the Commissioners with regard thereto

63 Cranks with deflecting nipples
5 Bottle Cranks
2 " "
2 " "
46 Small bottom chains
16 " "
50 Small "
25 " Tee
44 " Pipe
3 Large Elephant Cocks
11 Set Cranks 3 ways
25 " "
25 Standard Cocks
10 " Small
25 Pillar "

200 Cranks
128 "
51 Middle Chains
16 Cocks
24 Middle "
9 Cocks

The above articles were shipped on the Steamer "Quebec" and were Stamped with the words "Park Board"

The Com'rs considered the offer of Messrs Lord & Burnham that in consideration of the

Special meeting

At a special meeting of the Board of Park Commissioners held on Thursday the 29th day of February 1872 at 12 o'clock M. at the office
there present, Comm^r Denis McLane (in the chair)
" Wm Alvord
" Alvin Eldridge

Minutes

The minutes of the previous meeting were read and approved.

Bill for heating apparatus &c.

Messrs Ford & Burnham presented invoices of Heating & Ventilating apparatus, fittings, &c. &c. furnished the Park Conservatory amounting to $4,000.00.

On motion the bill was referred to the Supt with instructions to examine the same & report thereon as soon as practicable.

Painting &c.

The Supt was instructed to discharge all Painters & Carpenters at present employed in the construction of the Park Conservatory.

Adjourned

After a general discussion of matters affecting the interest of the Park the Board adjourned.

Sec'y

At a Special meeting of the Board of Park Commissioners held at their office on Wednesday March 17th 1879 @ 12 M,

Were present

Comm'r Louis McGraw in the chair
" S. M. Allard
"

The minutes of the previous meeting were read and approved.

Bills The following bills were presented and allowed & ordered paid.

[illegible]

[illegible]

[illegible]

tickets named above and lost by the wrecking of the Steamer "Georgia", had been shipped per order and at the risk of the Commissioners that the bill of Mobb Sons & Burnham be allowed for the amount thereof $ 6.00

Re bills ordered paid

The following bills were presented and after examination by the Board, were allowed & ordered paid

S. A. Macdonald & Co (See Bill book pages 194-5)
Mill Stock lumber &c $44.33

and Mallon (Bill book page 194)
Framing & Grinding glass 18.00

Patent Brick Co (Bill Book page 196)
Bricks & Cartage 1.50

Mills & Co (See Bill Book page 196)
Cement

The Board then adjourned

A regular meeting of the Board of Park Commissioners held at their office on Thursday the 2nd day of April 1896 at 12 o'clock M.

Were present:

Comm. Louis M. Sloss in the Chair
" W.W. Hind

The minutes of the previous meeting read and approved.

Bell Tower

On motion the Secretary was authorized to sell the two horses "Major" and "Dan" on account of their having become unfit for further service on the Park, and to direct the proceeds of said sale to the City & County Treasury to the credit of the Park Improvement Fund.

Park Comm. Smith

The Secretary reported that Mr. Smith Chairman of the Finance Committee of the Board of Supervisors had referred to Auditor of the City & County of San Francisco that the Demands of Secretary of Park Commissioners should not be audited & paid upon the order of the Board of Commissioners, [illegible] on file entitled "An [illegible] the City & County of San Francisco [illegible] the Auditor and Treasurer [illegible] authorize certain appropriations [illegible] said Board" Approved [illegible]

[illegible] for the Secretary was directed to submit to [illegible] the above mentioned [illegible] the Board of Commissioners [illegible] approved in accordance with the [illegible] of the Chairman of the [illegible]

[illegible]

On motion the adjourned

Gaulin & Roberts (Bill Book p 194)
Plumbing, Timing &c $135.00
S. F. Garratt (Bill Book p 198)
Fittings 12
Andrew Christenson (Bill Book p 198)
Hauling 35.
U. S. Steps & Co (Bill Book p 198)
Hooks for hose &c 15
[illegible]

Recess [illegible] The Genl Supt submitted his report upon the
Rule made application of the S. F. Bicycle Club for the
by Bicycle Club privilege of using the Park roads thereon
He recommended that the Club be allowed to
use that portion of the Southern Drive commencing at a point about One hundred feet from its intersection of Main Entrance Drive and ending at a point about Two hundred feet from its intersection with Northern Drive beyond Strawberry Hill, between the hours of 5 and 7 O'Clock A.M. and 5 and 8 O'Clock P.M. on week days and on Sundays between the hours of 5 and 11 O'Clock A.M. and 4 and 5 P.M.

The report was received and ordered filed.

On motion it was ordered that permission asked by the S. F. Bicycle Club be granted for the term of thirty days from date, said Club to use only the road recommended by the Genl Supt & during the hours as above set forth.

Fittings ordered from [illegible] It was ordered that Fittings as were saved from the wreck of the Steamer Geo Law and that the net proceeds of said sale be placed in the City Treasury by the Secretary to the credit of the Park Improvement Fund.

Then Board then adjourned,

J. B. Hobart
Secy

missioners held at their office on Thursday the 3rd day of April 1919 at 12 o'clock M.

Were present:

Comm. John McLaughlin Pres.
" J.W. Abbott

The minutes of the previous meeting were read and approved.

On motion the Supt was authorized to sell the two horses "Major" and "the Roan" on account of their having become unfit for further service on the Park and to deposit the proceeds of said sale in the City & County Treasury to the credit of the Park Improvement Fund.

The Secretary reported that Mr. Chas. Smith Chairman of the Finance Committee of the Board of Supervisors had notified the Auditor of the City & County of San Francisco that the Demands, or Vouchers for the pay of the Secretary of this Board for the monthly rent of the offices of the Park Commissioners should not be audited except upon the order of the Board of Supervisors, basing his opinion upon the provisions of an Act entitled "An Act to confer additional powers upon the Board of Supervisors of the City & County of San Francisco and the Auditor and Treasurer thereof, and to authorize certain appropriations of money" and Approved January 7th 1856 Acts of 1855-6 page 5

so to submit in future, the above mentioned demands to the Board of Supervisors for approval in accordance with the ruling of the Chairman of the Finance Committee above recited.

On motion the meeting adjourned.

J. P. McGee

Conlin & Roberts (Bill Book p 194)
Plumbing, Tinning &c
W. T. Garratt (Bill Book p 198)
Fittings
Andrew Christenson Bill Bk p 198)
Hauling
[illegible]
Books for Library &c
F. A. Sord (Bill Bk p 188)

[illegible] Supt instructed to [illegible] application of the S. F. Bicycle Club for privilege of using the Park roads thereon by Bicycle Club he recommended that the Club be allowed to use that portion of the Southern Drive Commencing at a point about One hundred feet East of intersection of Main Entrance Drive and ending at a point about Two hundred feet West of intersection with Northern Drive beyond Strawberry Hill, between the hours of 5 and 8 o'clock A.M. and 5 and 8 o'clock P.M. on [illegible]days and on Sundays between the hours of 5 and 11 o'clock A.M. and [illegible]

The report was received and adopted.

On motion it was ordered that permission asked by the S. F. Bicycle Club be granted for the term of thirty days from date. Said Club to use only the road recommended by the Supt & during the hours as above set forth.

I to sell pipe & fittings dispensed from stock

On motion it was ordered that Supt be authorized to sell such pipe and fittings as may be saved from the [illegible] Steamer Georgia and that the proceeds of said sale be placed to the City & County Treasury by the Secretary to the credit of the Park Improvement Fund.

There being no further business the Board then adjourned.

[illegible]

Secty

At a regular meeting of the Board of Park Commissioners held at the [illegible] on Tuesday the 11th day of [illegible] @ 12 M.

Were present Commr Louis McLane (in the Chair)
" Sam Alvord
" Oliver Eldridge

Minutes The minutes of the previous meeting were read & approved.

A Communication was read from the Clerk of the Board of Commissioners of [illegible] Election authorizing the transfer of the sum of Four thousand Dollars from the General Fund to the Park Improvement Fund for the purpose of defraying the expenditure to be incurred in the construction of a roadway leading from the Old Mansion Road along the [illegible] Branch of [illegible] said Park.

The sum above mentioned to wit $4000.00 was transferred as above stated under the authorization of an Act entitled "An Act to confer additional powers on the Board of [illegible] whereby the sum of Ten thousand dollars was appropriated for the improvement of Gardens in Park, &c.

The Chairman stated that since the signing of the resolution above mentioned by the Mayor, instructions were given to the Supt to commence work and that considerable progress had been made to date.

Commr Alvord To motion of Commr. Alvord the Supt was instructed to make an estimate of the cost of Gravelling the road on the North side of the [illegible] and report at next meeting of this Board

The Board then adjourned

T. B. Hoffa

At a special meeting of the Board of Park Commissioners held at their office on Tuesday the 15th day of April 1879 @ 12 m.
There present
Commr Louis McLane (in the Chair.)
" Wm Abood
" O Eldridge

Minutes The minutes of the previous meeting were read approved.

Accts Bills. The following bills were presented and after examination were allowed and ordered paid

[illegible] Bill Board [illegible]
Hay & grain
[illegible] & Sons [illegible]
Supplies &c
[illegible] & Gilbert
Supplies &c
[illegible] & Bro
Supplies &c
[illegible] & Co
Supplies &c
[illegible] & Co
Supplies &c
[illegible] & Co

Meeting

At a regular meeting of the Board of Park Commissioners held at their office on Thursday June 5th 1879 @ 12 o'clock M.
there present Comm'r Sir Isaac in the Chair
" S. Alvord
" C. Eldridge.

Minutes

The minutes of the previous meeting were read and [illegible]

The Secretary was instructed to ask the City & County Surveyor to give this Board the grade of the Road bordering Mountain Lake Park on the S.

The application of Simeon Sauger for position on the Park Police Force was read and read. The Secy was inst. to inform Mr. Sauger that there was no [illegible]

After a general discussion of matters affecting the interest of the Park the Board [illegible]

[illegible]

Special Meeting

At a special meeting of the Board of Park Commissioners held on Thursday May 22d 1879 (a) 12 O'clock M. at Office of Nevada Bank were present

Commr Louis McLane (in the Chair)
" Wm Alvord
" C Eldridge

The minutes of the previous meeting were read and approved.

The following bills were presented and after examination were allowed and ordered paid

Wm. B. Prichard Bill Boat $ 21.
Cash advanced for Sundries 24.46
Harrell & McGuire Bill Boat 5.
Shoeing horses & Blacksmithing 1.
Cash Packard Bill Boat 2.13

[illegible]

[illegible]

[illegible]

Special Meeting

At a special meeting of the Board of Park Commissioners held on Tuesday the [illegible] at 12 O'clock M. at the office of the President of the Nevada Bank,

Present

Comm't Louis M Sloss
" Wm Alvord
" Q Eldridge

Minutes

The minutes of the previous meeting were read and approved,

Re Geary St, &c.

The Geary Street, Park and Ocean R. R. Co. presented a petition asking permission from the [illegible] to lay a [illegible] over Point Lobos Avenue from Central Avenue to First Avenue by means of Steam motors under such time as may [illegible] between those points shall be graded and sewered, also that they may be permitted to lay their rails on the south side of the roadway instead of the center.

Messrs Morton & Hayes representing said Road appeared before the Board & made a statement in support of their petition to the effect that the motors to be employed will be noiseless and consume their own smoke, similar to those now used in the City of Philadelphia.

Comm't Alvord offered the following resolution which was seconded by Comm'r Eldridge That in view of the statement of fact, [illegible] by the representatives of the Geary Street, Park and Ocean R. R. Co and in consideration of the beneficial results to the citizens generally by reason of the establishment of a cheap and easy means of reaching the Park & ocean [illegible]

Resolved that the privilege asked for by the said Company be granted, in accordance with their petition on file in the office.

Carried.

Resolution

A letter expressing regret at having un[illegible] from Mr Geo Hart & R. R. [illegible].

Adjourned

The Board then adjourned

Special meeting.

A special meeting of the Board of Park Commissioners held on Thursday June 12th A.D. at 12 o'Clock M. at the office of the President of the Nevada Bank

There present. Commr L. McLaughlin Pres.

" Wm Alvord

" C. Eldridge

Minutes.

The minutes of the previous meeting were approved.

The following bills were allowed after due exam

[illegible]

Nevada Horse & Black Smith's $5.

H. A. Mesta "

Cashier's Salaries

M. S. Grant

Stenman

Gas

Crane & Co

E. H.

Sherman &

Cal. Sc.

Hermann

Brann &

Cal. P

Mesta

Nel

Board of Park Commissioners

Clerk Pro tem

Special meeting

At a special meeting of the Board of Park Commissioners held at the office of the Pioneer & the Nevada Bank on Monday August 18th 1879 @ 12 o'Clock M.

There present

Comm — S. M. Dane (in the chair)
" Sym Mooser
" C. Eldridge

Minutes

The minutes of the previous meeting were read & approved

Bills

The following bills were presented and after examination were allowed & ordered paid

City Hall Stable	Bill Book	page	220
Board of Health			
Geo Madson		page	221
Hay & Grain			
H. F. Langley		"	220
1 Copy Directories			
Wm Hertsch		"	220
Repairs Rolling Stock			
J. A. Kelly & Co		"	220
Supplies			
Farrell & Meherin		"	220
Work [illegible]			
Jno B. Lewis		"	220
Nursery Stock			
Cal's Powder Co			
Powder			
D & A. McCook		"	220
Lumber			
Main & Winchester		"	220
Table Stock			
F. Morton & Co		"	220
Hauling			
W. T. Sabratt		"	222
Watering Apparatus			
Lenhan Garrigan & Co		"	220
Hardware &c			
Geo F Silvester		"	
Seeds			
B. Gallagher		"	223
Repairs Rolling Stock			

Meeting— Thursday July 3rd 1879, the day for the regular monthly meeting of the Board of Park Commissioners. No Quorum present.

Meeting. At a regular meeting of the Board of Park Commissioners held at their office on Thursday Aug 7th 1879 at 12 O'clock M.

Were present.

Comm'r L. DeSaussure (in the Ch.

" M. [illegible]

" C. Eldridge

The minutes of the previous meeting were read and approved.

The Annual Report of this Board to the Board of Supervisors for the year ending Sept 30th 1879 was presented & accepted and the Secretary ordered to file the same in the office of the Board of Supervisors and to retain a copy of it in this office.

[illegible] for raising [illegible] the [illegible] house [illegible] sum of twenty [illegible] the proposals

Virginia meeting

At a regular meeting of the Board of Trustees held at the office of the President of the Nevada Bank on Thursday Sept 4th 1879 @ 12 M.
There present—
Comm'r E. M. Sanford (in the Chair)
" Jas. Alvord
" C. Eldridge

Minutes

The minutes of the previous meeting were read and approved.

Re Communication from Jds.

A Communication was read from Mr. M. Macdonald offering to lay Cement Walks &c on the Crossings at a stated price per square foot.
The Secretary was instructed to ask Mr Macdonald what he would charge in round sum for said work.

Uniform of Park police

On motion the uniform of the Park Police was changed from Grey & Blue trimmed with brass buttons. Pants and vest to be of regulation Police Cut, Coats to be of pattern last adopted by Mounted Park Police.

Application

The Ocean Beach Rail Road Co presented their application for permission to lay a track from Point Lobos Road along Great Highway to the Ocean for single track railroad.
The application was rejected.

Adjourned

The Board then adjourned

E. B. Morfee
Secretary.

Forward.
Baker & Hamilton Bill Book page 223 $ 4
Hardware, tools &c
J. B. Morton " 3
Cash advanced for Fortune "
Belmont Bros " 224 "
Stationery "

Re gardener. On motion the Board authorized the employment of an additional gardener.

Re earth closet. It was ordered that an earth closet be erected on some suitable location near the Pic Nic Ground

To purchase benches. The Supt was authorized to purchase, subject to the approval of the President of the Board, [illegible] to be placed at proper & convenient places on Park for the accommodation of visitors

Re Conservatory grounds. The Supt was instructed to haul soil to the ground about the Conservatory, also to lay such necessary drain pipe in the same, also to gravel the walks on the [illegible]

To purchase books. The Secretary was ordered to write to Mr. J. A. Lord requesting him to purchase for use of the Commissioners a Case of assorted books suit-

Brown Seed Co. Bill Seed &c
Supplies &c 44.5.41

Adjourned. The Board then adjourned

J. B. Monfee
Secretary.

Regular meeting. At a regular meeting of the Board of Park Commissioners held at the office of the President of the Nevada Park on Thursday the 2nd day of October 1913 the following were present

Present - Jones McSane Commissioner
" Geo. Allard
" Eldridge

Minutes The minutes of the last meeting were read and approved.

After a general discussion of matters affecting the interest of the Park the Board adjourned.

J. B. Monfee
Secretary.

The annual meeting of the Board of Commissioners was held at the office of President of The Nevada Bank on Tuesday the 16th day of Sept 1879 @ 11:45 A.M.

Present

Comm'r Lewis McLane (in the Chair)
" Wm Alvord
" C Eldridge

The minutes of the previous meeting were read and adopted.

The following bills were presented and ordered paid.

City Hall Sewer Stable Bill Book &
Board of Park business heretofore

to the Park. The Chairman also submitted a plan of proposed earth closets to be erected at suitable places in the Park for the convenience of visitors.

On motion it was resolved that the Supt be instructed to commence the erection of the Sheds and closets at once & proceed to completion without any & according to the plans work to be performed under the supervision and subject to the approval of the President of this Board

R. Pt Lobos Road.

On motion the Supt was authorized to engage the laborers to be employed in Repairing the Pt Lobos Road as required.

R. transfer of Pt Lobos Rd.

A Communication was read from Wm A Russell Clerk of the Supervisors, requesting the transfer of Point Lobos Road to the Park Commissioners, and requesting an answer.

R. Camera obscura

A Communication from G. F. Raymond Esq. requesting permission to erect a Camera obscura on the Park. The Board declined to grant the privilege and Secy was instructed to notify applicant.

R. Secretary.

A Communication was read from Wm F. Gen. requesting to subscribe and place on the records of the Commissioners, proof of the a Copy of a more ornamental Copy of the address of presentation of the Conservatory to the Park, than the one now on file. ...

to return the thanks of the Board to Jno Bolton

Adj.

The Board then adjourned.

J. B Mc Ffee

At a special meeting of the Board of Commissioners held at the office of the President of the Nevada Bank on Tuesday the 21st day of October 1879 at 11.45 o'clock A.M.

Present S. McDonald Esq. President
" W.M. Alvord
" C. Eldridge

The minutes of the previous meeting read and approved

The following bills were presented examination were allowed and ord

[illegible]

[illegible]

[illegible]

Regular meeting

At a regular meeting of the Board of Commissioners held at the office of the President of the Nevada Bank on Thursday the 6th day of Dec 1894 at 11 o'clock a m there present

Comm Louis M Sacks in the chair
" J M Allard
" Chas Eddings

Minutes

The minutes of the last previous meeting

Expenses.

Bill of Peter Olsen for work ordered

Bill of C P A W Co for coal

Bill of Carlin Stone & Sand Co

Bill of Carlin Stone & Brick Co for

Bill of Carlin Sand & Gravel Co

Total

Allowed & ordered paid

Continued

After a general discussion of matters affecting the interests of the Board it was

Special meeting

Meetings.

At a regular meeting of the Board of Park Commissioners held at the office of the President of the Nevada Bank on Thursday the 4th day of December 1879 at 11½ A.M. there present

Edmund Louis McCann (in the chair)
" "
" Chris Erickson

The minutes of the previous meeting were read and approved.

Then after a general discussion of and for advancing the interests of the Park the Board Adjourned.

E. J. Griffith
Secretary

Special

At a special meeting of the Board of Park Commissioners held at the office of the President of the Nevada Bank on Friday the 19th day of Dec 1879 at 10 A.M. there present.

Edmund Louis McCann (in the chair)
Jno. Abrard
Chris Erickson

The minutes of the previous meeting were read and approved

The Secretary presented the fifth Biennial Report of the Park Commissioners to the Legislature of the State accompanied by the usual Statistics

The Report was adopted & ordered printed and the Secretary instructed to procure the requisite number of copies for each member of the Legislature

L. Bills

The following bills were presented and after examination were allowed and

Special meeting. At a special meeting of the Board of Co Commissioners held at the office of the President of the Canada Bank on Friday Nov 21 at 11 o'c A.M. were present

Comm. Louis McLane (in the Chair)
" Sam. Alexander
" Alex Edmondson

Minutes The minutes of the previous meeting were read and approved—

Bills The following bills were presented and after examination were allowed & ordered to be

[illegible] Bill Cur. No. 232
[illegible] advanced for Labor & Ferriage $ 3625

[illegible] Cur. No 234

[illegible] 234

[illegible] 236

[illegible]

[illegible] Secretary was instructed to [illegible] Bill at Par current to the [illegible] time for the tax [illegible]

Meeting postponed

Thursday January 1st 1880 being the day for the holding of the regular meeting of the Board of Park Commissioners being a legal holiday the Board postponed the meeting until Saturday January 10th 1880 at 12.30 P.M.

Meeting.

Saturday January 10th 1880, 12.30 P.M. The Board of Park Commissioners met at the Office of the President of the Board pursuant

Minutes.

The reading of the minutes of the last meeting was dispensed with

Permission to hawk Park

On motion, permission was granted Mr. Wm Gibbs and Mr Kendall to hawk over the Park roads from the entrance at Stanyan St to the gate near the Grand Stand until the carriage road shall be

Re. Credit collection.

The Secretary was instructed to write to Messrs Pond Gaskill & Co Granada Theatre, Islands advising receipt of cheque for the sum of Fifty dollars in full

Receipt of Fifty dollars from Mr. Wm Gibbs for privilege of hawking Programmes and Photographs in the Park during the present Exhibition

The Board then adjourned

J. P. Hart

Secretary

[illegible]

[illegible]

to 8 Oclock P.M., the bicyclers to be restricted to that portion of the "Southern Drive" described in the last permission given them, See Record book 3 p. 330

The Board then adjourned

S. B. Hartt

Secretary.

On Thursday Feby 5th the day for the regular meeting of the Board of Park Commissioners, no quorum being present it was ordered that the meeting on Monday Feby 9th 1880 be

Meeting

Monday Feby 9th 1880 The Board met pursuant to adjournment.

Present Comm. Lewis Sherwood

" Stow Alvord

" Olin Gilbert

Minutes

The minutes of the previous meeting were read & approved

Bicycles

The Clerk presented a Communication petitioning the Board to withdraw that portion of the Southern Drive from the Entrance of said Company to Bay & Single Track on St Lukes Avenue from 10th Ave to ...

After a discussion the matter was upon motion dropped and the Secy was instructed to procure from the Clerk of the Board of Supervisors a copy of the franchise granted said Company

The request of Geo Taylor to erect, that all the Park grounds be thrown open to bicyclers was upon motion placed on file

Meeting

A regular meeting of the Board of Commissioners held on Thursday March 4th 1880 @ 11.45 a.m. at the office of the Park of the Nevada Bank, were present,
Comm. Louis McClane in the chair,
" Wm. Alvord
" Oliver Eldridge

Minutes

The minutes of the previous meeting were read & approved

Re franchise to Ocean Beach R.R.

The Ocean Beach R. R. Co. presented a communication asking that this Board take action on their petition heretofore filed for the withdrawal of the protest of the Park Commissioners to the granting of the franchise by the Board of Supervisors. After discussion it was decided that the protest be not withdrawn.

Re bill for water.

The Spring Valley Water Works Co. presented their bill amounting to $ for water furnished the Park in the past.
The bill was not allowed
audited
I audited unless under an order from the

Communication re employment

Several applications for employment on the Park were received & ordered filed

That Sergt Thos Sloan be paid his wages due
for the month of January also for time lost
made by reason, he having contracted a
sickness by exposure while in the line of his
duty in the Fire

The Board Fire adjourned,

Secretary

Special meeting.

At a special meeting of the Board of Park Commissioners held on Tuesday March 23rd 1875 at 11 o'clock A.M. at the office of the President of the Nevada Bank were present: Commr Louis McLane (in the chair) " Wm Alvord

Minutes

The minutes of the previous meeting were

Supt Smith Drives.

The Supt submitted a map showing the survey of the proposed extension of "Point Lobos Ave", and reported against the same which proved satisfactory to the B.

Instructions to Supt.

The following instructions were given to the Supt, to locate and survey a road for a straight-away speed track on the branch drive leading from "Point" at a point near the present entrance to the Park at the North-East corner; to the South West corner with the view of establishing an entrance at

To survey a road alongside "Horseshoe Lake" to the South, & to obtain the reason's Cost of Survey.

Special meeting

Special meeting of the Board of Park Commissioners held at the office of the Pres't of the Nevada Bank on Monday March 15th 1880 @ 11:30 A.M. were present
Comm'r Louis McLane (in the chair)
" Jas. Alvord
" Oliver Eldridge

Minutes

The minutes of the previous meeting were read and approved

A letter was read from Miss Hugh Gower Sunday accompanied by a list of plants & prices, on motion the same was deferred to Comm'r Alvord

Special application was made for the privilege of selling refreshments on the Park The Board declined to grant such privilege

The Secy reported that the Contributions to the "Bush Labor Fund" were being deposited in the Nevada Bank by Mr Bush to the credit of the Park Commissioners

The Supt reported that under the "Bush Fund" he had employed, so far, 118 men, 5 teams & 1 Surveyor, he also submitted a statement showing the description of work on which this labor was engaged

The Board then adjourned

* * * *

Secretary

Special meeting

At a special meeting of the Board of Park Commissioners held on Monday the 12th April 1880 @ 10 o'clock A M at the office of the President of the Nevada Bank there present

Comm'r Louis Sloss (in the chair)
" Wm Alvord
" C. Eldridge

Minutes

The minutes of the previous meeting are read and approved.

Re grades.

The Secretary was instructed [illegible] the Board of Supervisors to [illegible]

Resolution No.14,605 (New Series) Resolved, That the Park Commissioners be and they are hereby granted permission to extend the fences of Golden Gate Park to the outer lines of the sidewalks on Fell and Oak Streets between Baker and Stanyan Streets,on Stanyan Street between Frederick and Fulton Streets and on Fulton, D and H Streets between Stanyan Street and the Great Highway; also, to grade a portion of any or all streets abutting on said Park according to the official grade.

And the Clerk is hereby directed to advertise this resolution as required by law.

In Board of Supervisors,San Francisco,April 19,1880

Adopted by the following vote:

Ayes. Supervisors Schottler,Mason,Litchfield,Drake,Whitney, Eastman, Fraser,Taylor,Doane,Bayly,Stetson

Absent - Supervisor Torrey.

Jno.A.Russell,Clerk.

Special meeting.

At a special meeting of the Board of Park Commissioners held on Saturday March 27th 1880 at 11:45 A M at the office of the Pres'dt of the Nevada Bank were present

Comm'r Louis McLane (in the Chair
" Geo Alvord
" O. Eldridge

Minutes.

The minutes of the previous meeting were read & approved

Sup't reads his report & Board visits roads.

The Supt submitted a map of the survey of the road around and up to the summit of Strawberry Hill and reported against the undertaking of the construction of the road.

The Supt was instructed to survey a road around and up to the summit of Buena Vista Park

The resignation of Asst Keeper one of the Park Guard was accepted On motion James Scott was appointed to fill the vacancy for the period of 30 days, or less.

The Board then adjourned

W. P. Martin
Secretary

Special meeting

At a special meeting of the Board of Park Commissioners held on Monday the 12th April 1886 @ 10 o'clock A.M. at the office of the President of the Nevada Bank there present

Comm. Louis McLane (in the Chair)
" Geo. Ward
" C. Eldridge

Minutes

The minutes of the previous meeting were read and approved.

Re: funds.

The Secretary was instructed to request the Board of Supervisors to transfer the sum of $4000. allowed in the City for the current year for the maintenance of the Park from the General Fund to the Park Improvement Fund

Re. Park fences.

The Secretary was further instructed to communicate with the Board of Supervisors and request that the Board of Park Commissioners be granted the privilege of extending their fences to the outer line of the Gutter on the following streets, viz: Fell and Oak sts between Baker & Stanyan sts, on Stanyan bet Frederick & Fulton & on Fulton & Oak sts from Stanyan to the Great Highway also to grade a portion of any or all streets abutting on the Park - according to the official grade

The following bills were presented & on examination [illegible]

[illegible]
Wood Shearing & Stamping [illegible]
Nash & Kain [illegible]
Coal [illegible]
Wells Fargo [illegible]
Carpenter work [illegible]
J. D. Spreckels [illegible]
Pd Lind & Burnham's bill [illegible]
S. F. Gazette [illegible]
Water Appropriators [illegible]

A. Foster (See Bill Book page 255)		
" Tax		
H. B. Pritchard	250	
Cash advanced sundries		11
Patent Brick Co	250	
Bricks & Cartage		
Davis & Crowell	251	
Seine & Cement		52
Geo Spaulding	1	
Geo Norton	251	
Carpenter work		
J. Macdonough	251	
" Tax		
" Water Rent		
Stable Stock		
Geo Sherman & Co	252	
Hay & grain		
"	253	
Tools &c		
H. C. P. Kelly & Co		13
Paints oils &c		
W & N. St. Clair		5
"		
Jonathan Carrigan & Co		2.42
Hardware		
"	200	
J. Morton & Co	206	
Furniture		
City Hall L. Stock		36
Board Park Com.	256	
J. Comer Bro.		66
Provisions	256	
H. C. Yeomans		
"	257	

The Board then adjourned

R. Shaefer
Secretary

At a regular meeting of the Board of Park Commissioners held on Thursday the 3d of June 1880 @ 11½ A.M. at the office of the President of the Nevada Bank, were present;

Comm. Louis McLane (in the chair)
" Oliver Eldridge

The minutes of the previous meeting were read and approved.

The Supt was instructed to purchase a Road Roller of 2 Tons weight and to receive bids for the construction of the same the purchase to be made at the lowest figure.

The application of S. V. Morrison for the privilege of establishing a Skating Rink within the Park was declined.

In Accordance with the Annual Report of this Commission to the Board of Supervisors

The Board then adjourned

J. P. Foster
Secy

Re. repair of sidewalks

A communication enclosing a Resolution was read from the Board of Supervisors requesting the Park Commrs to repair the sidewalks bordering Buena Vista Park. The Secretary was instructed to inform the City Board is not authorized to grade or repair the sidewalks bordering [illegible] but has it at its funds at command, even if it [illegible]

Adjourned

[illegible]

Secretary

gular

At a regular meeting of the Board of Com'rs
Comm'rs ... held ...
of the Nevada Bank on Thursday June 2d A.D. 1870
@ 11:30 A.M., were present,
Comm'r Lewis M. Dane (in the chair)
" Jno. Alvord
" C. Eldridge

inutes

The minutes of the two previous meetings
were read and approved.

Bills

The following bills were presented & after
examination allowed & ordered paid

A. A. Smallwood & Co (See Bill Book p. 5[illegible]
Stationery [illegible]
S. F. Chronicle [illegible]
Advertising [illegible]
Cumbria
C. J. Ashhead [illegible]
Repairs to Water Ditch [illegible]
Kimball & Conklin [illegible]
Supplies [illegible]
Geo. Swanton [illegible]
Hay & Grain [illegible]
J. P. Kelly & Co [illegible]
P. & M. [illegible]
Sunbeam Coal Co [illegible]
Hardware [illegible]
Rutland Bros [illegible]
Hay & Grain
Langley & Michaels [illegible]
Stationery [illegible]
Cal. Powder Works [illegible]
Powder & Fuse [illegible]
Hopkins & Scott [illegible]
Lime [illegible]
Goodyear Rubber Co [illegible]
Belting [illegible]
Farrell & Mahoney [illegible]
Blacksmithing, Shoeing &c. [illegible]

Special meeting

At a special meeting of the Board of Park Commissioners held at the office of the President of The Nevada Bank on Thursday June 10th 1880 @ 11 45/ A M. were present,

Comm'd Louis McLane (in the chair)
" Sym Aboard
Chas Eldridge

Minutes

The reading of the minutes of the last meeting was dispensed with,

Application for right of way

The Park & Ocean Beach R. R. Co. application for the right of way [illegible] portions of the Park & Great Highway as shown [illegible]

After a brief discussion of the matter and of the powers of the Board under the Consolidation Act and subsequent Acts relating to the Government of the Parks & Around under the of this Commissioners action [illegible] until the next regular meeting

It was then adjourned.

Meeting

At a regular meeting of the Board of Park Commissioners held at the office of the President of the Nevada Bank on Thursday August 11th 1887 at 11.30 A M were present.

Comm'r Louis McLane (in the chair)
" Wm Alvord
" Alex Eddy

Minutes.

The minutes of the previous meeting were read and approved.

To grant to Park & Ocean R R Co right of way

Comm'r Alvord called up the communication from the Park & Ocean R R Co asking for the right of way on certain portions of the Park Grounds [illegible] of the law bearing upon the case the Commissioners instructed the Secretary to reply to said communication in the following terms viz

By Section 7 of the Act of April 11th 1870 to provide for the improvement of Public Parks in the City of San Francisco, the Commissioners are authorized to lease any portion of said grounds for a term not to exceed three years and the money paid for said lease must be devoted to the improvement of said Parks and Plaza.

The Commissioners are therefore willing to lease to the Park and Ocean R. R. Co for a term of three years a strip of ground at the S E corner of Golden Gate Park in consideration of the Company filling in a portion of said corner by [illegible] to Stakes set by the Supt of the Park said filling to be not less than 2 feet above Public Grade of the track and Public Grade to be fixed on conference with a map which must be attached & forms a part of said Lease. If this is satisfactory to the Company a Lease shall be drawn in accordance to that part of the Supervisors order No 1530 the Park Commissioners cannot consent to the building or maintaining a rail road along the Great Highway or Ocean Beach as the same would interfere with the free and unobstructed use of said Great Highway or Ocean Beach

The Board then adjourned

J. H. Morrice
Secretary

Main & Winchester	Sec Bd	Book f. 265	
Repairs Harness &c			$ 15.0
City Hall Stables		265	
Board of horse &c			92.39
Bernard - Gallagher		265	
Repairs Rolling Stock			62.75
W. A. Forsyth		266	
Supplies & Fittings			11
A. Lozier		266	
Bird Seed			6.00
Jas. Henderson		266	
Seeds			2 0 [illegible]
Conklin & Roberts		266	
[illegible]			[illegible]
W. A. McCord		266	
Lumber			[illegible]
Jas. Shadbourne		267	
Fuel			6
Pacific Rolling Mills		267	
Coal			[illegible]
Hewitt & Keith		267	
Coal			[illegible]

Then after a general discussion of matters affecting the interests of the Park & the Board adjourned

J. P. Hooper

A regular meeting of the Board of Park Commissioners at the office of the President of the Nevada Bank on Thursday October 4th 1877 at 11½ o'clock A.M. were present:

Commissioner Louis McLane (Chairman)
" O. Eldridge

Minutes

The minutes of the previous meeting were read and approved.

[illegible]

5 o'clock P.M. to 11 o'clock A.M. and from 1 o'clock P.M. to the hour of closing the Park permission as published for, was granted for the period of thirty days.

Communication

A communication was received from Hon. S. S. Kalloch stating that if the Park Commissioners had no objection that he would grant Jno. McElhaney permission to care for horses in the Park the ensuing year [illegible]

Brass desk [illegible] to each [illegible] were granted. The Chief [illegible] with the Secretary [illegible] the government of Public Parks in the City.

Hon. Mr.

After discussion of [illegible] it was ordered [illegible] 11th 1877 at 12 o'clock [illegible]

Special Meeting. At a special meeting of the Board of Park Commissioners held at the office of the Pres... of the Nevada Bank on Friday 12 Aug. 27th 1880 at 11.30 A.M. there present

Commissioner John Mc Lane in the chair.
" Wilkins Alvord
" O. Eldridge

Minutes. The minutes of the previous were read and approved.

Right of way Canal. A communication was received from the Park and Ocean Rail Road Co. stating that they declined to accept the proposition made by the Board to lease to said Company a strip of ground at the S. E. Corner of Golden Gate Park on the Great Highway. The communication was ordered filed.

The following bills were presented and upon examination allowed and ordered paid.

J. B. Bagley (See Bill Book page 267) Labor at Painting	$ 45.00
Jno. C. Coffey (See Bill Book page 267) Labor at Plumbing	8 40
Jno. Mc Laren (See Bill Book page 50) Building Stone	309.50
" Mason	50
Blacksmithing Shoeing Horses	96.50
City Railroad Co. Fares	51
Board Park Employees Horses	105.00
Feed Horses	52
Labor on Pk. Foot Road	116
" " "	
Labor on Pk. Gates No. 1	56

Adjourned. After a general discussion of matters affecting the interests of the Park the Board adjourned.

J. B. Mc Fee
Secretary

[illegible]

Adjourned After a general discussion of matters affecting the interest of the Parish the Court adjourned.

[illegible]

Mo. Rec. Thursday October 14th 1880 the Board met pursuant
to adjournment - Present.
Commissioner Louis [illegible] (Chairman)
" William Allard
" Oliver Eldridge

Minutes. The minutes of the previous meeting [illegible]
and approved.

Mo. Bills. The following bills were [illegible]
followed and ordered paid

[illegible] Oliver. See Bill Book-pg [illegible]
[illegible]
[illegible]
[illegible] Louis Ricker
[illegible]
[illegible]
[illegible]
[illegible]
[illegible] Pauper Expenses

At a special meeting of the Board of
Park Commissioners [illegible]
[illegible] Nevada Bank [illegible] were present
Commissioners Louis H. Sloss (chairman)
Alvin Edwards

The reading of the minutes of the previous
meeting was on motion dispensed with.

The Secretary was instructed to ma
a communication to the City and County
Attorney, requesting an official opinion
as to the rights, powers and duties of this Board
over the Point Lobos Avenue and also
as to what steps should be taken for the
protection of the Parks, this action is taken
in view of the fact that the Ocean Shore R.R.
Road Company is constructing a rail road
on Point-Lobos Avenue from 1st to 2nd Ave
under a franchise granted by the Board
of Supervisors.

On motion of Commissioner Edwards
it was resolved that no shrubs, plants
or [illegible] are to be planted in
any of the Park Parks without the sanction
of this Board. The Board then adjourned,

Secretary

Special Meeting

At a special meeting of the Board of Park Commissioners held at the office of the President of the Nevada Bank on Tuesday, Nov. 9th 1880 at 11:45 a.m. were present:

[illegible]

Supts Report re Railroad

[illegible] entitled, as instructed, on the construction of the Rancho - Lobos Avenue, the same [illegible] was received and ordered on file

Request for R.R. [illegible]

[illegible] was instructed to place on the books of the City and County Attorney [illegible] correspondence between this Board and the Seal Beach Rail Road Company request that he furnish an opinion to [illegible] to the powers of this Board over [illegible]

The Board then adjourned.

J. B. Martin
Secretary

At a meeting of the Commissioners held on Thursday the one o'clock P.M. were present.

Commissioner Louis McLane (in the chair)
" Asa Spaid.
" Chas Eldridge.

The minutes of the previous meeting were read and approved.

Re. report On motion of Commissioner Spaid the Secretary was instructed to transmit a report to the Legislature for the information of Governor Hicks.

Re. Transfer of stock It was ordered that 200 Bank of Commerce shares be transferred from the Treasurer to the Governor.

Adjourned The Board then adjourned.

Wm. A. Hammond Secty

Special meeting

A special meeting of the Board of Park Commissioners held on Monday Dec. 6th 1880 at 12 O'clock M were present Commissioners Louis McLane (Chairman Oliver Eldridge

Minutes

The minutes of the two previous meetings were read and approved

Supt. instructed

The Supt. was instructed to employ six additional men on the garden force for planting trees during the present planting season, a list of the names of such employees being furnished by the President of the Board.

Ocean Beach railroad.

The Secretary submitted a communication to the City and County Attorney relative to the construction of a [illegible] on Point Lobos Avenue from 7th Avenue to the Ocean Beach Railroad Track, and requesting an official opinion as to the powers of this Board in the premises.

The Secretary was instructed to [illegible] said communication inclosing copies of the correspondence between the Park Commissioners, Board of Supervisors and Ocean Beach Railroad Company.

The Board then adjourned

J. B. Mottee

Secretary

Special Meeting

Park Commissioners Held on Thursday Jan 27th 1881
at 12 o'clock in ward hall

Commissioners Louis L'Hommedieu (Chairman)
" Wm. Wood
"

The following were appointed and
sworn, viz:

Geo. L. Morgan (for 3 years) 3.00
Hudson Postgate " 2.50
Benj. Hamilton " 1.00
Alf. E. Hamilton 1.00
Wm. Cole Wm. Hamilton 1.00
P. Hildreth 1.00
Milford Bradley 1.00
Joseph Fox 1.00

Edward Bright " 1.00
Wm. H. Gilman " 1.00
Thomas Wood " 1.00
Chas. T. Wilson " 1.00

The Secretary was instructed to notify the
Park Commissioners of their appointment
and qualification

The Board then adjourned

At a Special meeting of the Board of Park Commissioners, held Tuesday January 11th 1881. at 1 o'clock P.M. were present

Commissioner Louis McLane (in the chair)
" Wm. L. Lyon.
" Oliver Eldridge

Minutes The minutes of the previous meeting were read and approved.

[illegible] resignation to the Board of Supervisors, [illegible] on motion of Commissioner Elwood said resignation was accepted.

[illegible] vacancy, Commissioner Elwood nominated [illegible] duly elected Secretary of the Board of San Francisco Park Commissioners.

The Secretary presented an official communication from the City and County Attorney in reply to an application for the [illegible] of the Park Commissioners over Point Lobos Avenue wherein he states that the matter having been passed upon heretofore by his department that he declines to give an opinion in the premises.

The communication was ordered on file.

On motion the order granting the privilege of the roads to bicycle riders was rescinded and it was ordered that they be [illegible] the privileges heretofore granted and that the Supt. be so notified.

The Supt. was instructed to construct a small [illegible] the Ladies Lawn on Northern Drive.

The Supt was [illegible] said Park Board immediately and to construct a [illegible] for the same.

The Board then [illegible]

[illegible]
Secy

Meeting

At a Regular meeting of the Board of Park Commissioners held at the Office of the Secretary in the City of Oakland, on Thursday, the 20th day of March A. D. 1884, at 12 o'clock M. there were present:

President Dimond,
Commissioner Mastick,
" Oliver,
" Olney,
" Pond,
" Snow,
" Wilson.

Communications from Representatives of Bicycle Clubs, and Letter from Hon. Commissioner of Agriculture, Washington, D. C. read and filed.

Application for Bicycle Track

Communication from C. Dimond, asking for the privilege of constructing a Bicycle Track through Park Commissioners Park, for the exclusive use of Bicycle Riders, was read and referred to the Committee on Park Improvements.

Application for Bicycle Track

A communication from Chas. Dimond asking the privilege of constructing a Bicycle Track through Park Commissioners Park, for the exclusive use of Bicycle Riders, was read and referred to the Committee on Park Improvements.

On motion it was ordered that the Secretary of the Board of Park Commissioners be required to advertise for bids for the construction of a Bicycle Track through Park Commissioners Park, from the Southern Gate to the Ocean Beach, between the hours of nine and eight o'clock A. M. and ten o'clock P. M. on week days, and between the hours of eight o'clock A. M. and four o'clock P. M. on Sundays, after date. (Carried 5 Ayes 2 Noes.) That he be required to show the bond required to be executed by a member of the Park Board.

Regular

At a Regular Meeting of the Board of Park
Commissioners held on Thursday Feby 3d 1881,
at 12 o'clock M were present:

Commissioner Louis, McLane, Chairman,
" Wm. Alvord
" O. Eldridge

Wm B. Prichard tendered his resignation
of the office of Superintendent
Parks and Avenues, to take effect on the
first day of March 1881, which, on motion,
was accepted and ordered on file.

The Secretary was authorized to sign
the minutes of the meetings of the Board
of Park Commissioners held on Jan. 6. 1881
Jan. 11. 1881. and Jan. 24. 1881.

The Board then adjourned.

L. D. Kinney
Secty.

At a regular meeting of the Board of Park Commissioners held at the [illegible]
on [illegible]

Present Commissioners Louis Seligman in the chair
" William Alvord
" Abiezer Eldredge

The minutes of the previous meeting were read and on motion approved and adopted.

Police detail January

The Secretary was directed to request the Chief of Police to detail three police officers for duty at the Park the ensuing year.

Salaries

On motion the salaries of Messrs Stutsman at the Park Lodge were increased from five dollars to ten dollars per week from and after the first day of April next.

Statement Feb 1st

The Secretary submitted a statement showing the cost of labor and teaming for each department of the Park for the month of March 1881 which on motion was accepted and ordered to be filed.

Cutting out grass borders

On motion of Commissioner William Alvord seconded by Commissioner Abiezer Eldredge it was ordered that the Superintendent of Parks be and he is hereby authorized to cut grass borders on the walks in front of the Park Lodge and Park Terrace as often as he may deem necessary.

Use of team

On motion of Commissioner Abiezer Eldredge seconded by Commissioner William Alvord the Secretary was authorized to let the use of the Park team to the Board of Education for the purpose of hauling gravel for the Normal School grounds.

Bonds

Bonds in the sum of [illegible] dollars each executed by [illegible] as principal and [illegible] as sureties were presented and approved.

Communication

A communication from [illegible] and about one hundred others was read and ordered to be filed and on motion the petitioners asked were granted the privileges asked for.

There being no further business before the Board it adjourned.

Donations Plants & birds

The Secretary was instructed to write letters of thanks to Mr J. Hutton and Mr J. H. Cox for donation of plants, and Mr Keith for donation of birds.

Report to Secretary

The Secretary was instructed to inform the Board at the next meeting whether he could notify the several Foremen and Gardeners of the days on which they are required to attend, and have blanks printed for the exemplification of the charges.

Bills amounting to £1128.11 were examined and ordered paid.

The Board then adjourned.

Secretary

At a regular meeting of the Board of Park Commissioners held at their office on Thursday May 5th A.D. 1881 at 11 o'clock A.M. there

Present

" William Sharp
" Oliver Gleason

The minutes of a regular meeting held on April 7th were read and on motion adopted. The minutes of a special meeting held on April 19th were read and on motion adopted.

Minutes Approved.

The petition from Solomon Schmidt et al for shade trees on First Avenue between 42nd and 43rd Streets was presented and read.

Petition presented

Moved by Commissioner Sharp that the prayer of the petitioners be granted and that the Secretary be instructed to notify the petitioners that the Board will plant the trees asked for.

Trees ordered planted

Carried.

Communication from Supt. Schmidt, Report of Superintendent Schmidt, Bill of Thomas Sullivan for Carting Dirt, Bill of Thomas Sullivan for Carting Dirt, Bill of Thomas Sullivan for Carting

Communications

Moved by Commissioner Sharp that the Secretary be instructed to notify Thomas Sullivan that the Board will not pay his bill for carting dirt from Seventh Avenue and Forty-second Street to Fifth Avenue and Forty-second Street, as the Board has not authorized the removal of said dirt.

Carried.

Moved by Commissioner Sharp that the Secretary be instructed to notify Thomas Sullivan that the Board will not pay his bill for carting dirt from Seventh Avenue and Forty-second Street to Fifth Avenue and Forty-second Street, as the Board has not authorized the removal of said dirt.

Carried.

Moved by Commissioner Gleason that the Superintendent Fund for the ensuing week be increased to the amount of Two Hundred Dollars.

Carried.

Moved by Commissioner Sharp that the Secretary be instructed to notify Thomas Sullivan that the Board will not pay his bill for carting dirt from Seventh Avenue and Forty-second Street to Fifth Avenue and Forty-second Street, as the Board has not authorized the removal of said dirt.

Carried.

At a Special meeting of the Board of Park Commissioners, held at their office on the 11th day of June 1888.

Present Commissioner Louis Wolfstein
" William Atwood
" Wilson Eldridge

The following business was transacted

Moved by Commissioner Atwood and seconded by Commissioner Eldridge that Foreman Quigley take his force and construct the walks on the lots layed out [illegible] to keep them in repair

There being no further business before the Commissioners the Board adjourned

[illegible]

At a special meeting of the Board of
Park Commissioners held at the office of the
President of the Board in the City of
Chicago on the 18th day of May 1869 present
Commissioners [illegible]
[illegible]
The following business was [illegible]

Appointment
of Herman
as Superintendent

[illegible] and Commissioner [illegible]
[illegible] Esq. to be Superintendent of the
Park and Boulevard [illegible]
[illegible]
[illegible]

the present i... ... ...
are in progress,
R... ... ... $5 00,32 ...
... ...
... Secretary Submitted a Financial
... ... the month of April with
... Motion ... ...
... ...
... a Motion Business ...
... ... adjourned. E. P. Simmons,
Secty.

and the Right Honorable to use his utmost
as much as possible, the natural development
of trees, shrubs & plants on the said
He was further ordered to put back his
best efforts in setting up a line item of
native & other plants which have been found
of value for the said & climate of this Country

Also to utilize the farm waste as much
to the best possible advantage.

Time Book to further Journey the
Board then adjourned—

Secretary

At a regular meeting of the Board of Bank Comrs. held at the office of the Nevada Bank's President, at 11.45 o'clock A.M. on

(Commissioner Louis McLane in the Chair)

Oliver Edwards

The following business was transacted

The minutes of a regular meeting held on Monday, March 5th, 81 were read, approved & on motion adopted

Approved

Bill to the amt of $2.90 for the month of March 81, on motion ordered paid.

The bill of A. McDonald was referred back for correction

The bill of Bowen Bros was received and referred to Committee

The Chief presented a financial statement to the Board for March 81 and explained it in detail, ordered on file

Comptroller

A communication from Commissioner Downing was read in the Board & ordered on file

Downing

Commissioner Downing

Commissioner Downing

Meeting

At a special meeting of the Board of [illegible] President of The Nevada Bank of Virginia, June 30th/81 at 12 o'clock M. were present

Commissioner Louis McLane (in the chair)
" Wm Alvord
" Oliver Ewing

[illegible]

The reading of the minutes of this

Approved

motion of Com" Alvord, [illegible]
Eldridge, the resignation of [illegible]
as Sec to the Board was accepted

Resignation of Secretary

Appointment of Assistant Secretary.

On motion of Com" Alvord [illegible]
by Com" Ewing, [illegible]
elected to the position of [illegible]
take effect [illegible]

Printing Record Book.

[illegible]
[illegible]

adopted by the Board.

[illegible]

Request

[illegible]
[illegible]

Election Board of Supervisors

[illegible]
[illegible]
[illegible]

Election Inspectors

[illegible]
[illegible]

[illegible]

Amount [illegible]

[illegible]
[illegible]
[illegible]

At a special [illegible] of the Board of
Park Commissioners held at the office of
the President of the [illegible] Bank, on
o'clock a.m. on Sunday June 7th/81
were present
Commissioner Howard Millard in the Chair)
" Wm Alvord

The following business was transacted.

Approved | On motion, the reading of the minutes of the previous [illegible]

It was then moved & seconded that the resignation of J. J. Henderson, read and accepted on the 5th be accepted to take effect forthwith;

Also that the Supt take action [illegible] the fence which had encroached upon [illegible] and report.

There being no further business, the

At a regular meeting of the
[illegible]
on Thursday July 7. 1881 at 12 o'clock M—
were present
Com[r] John McCann (in the chair)
" Wm Ahern
[illegible]

The following business was transacted,

Minutes approved

The minutes of a regular meeting held on Monday June 6 and of two special meetings held on Tuesday June 7 and Thursday June 30. 1881 respectively, were read, amended and on motion adopted

Bills

Bill to the amount of $1,43[42] for the month of June/81 were then read, on motion ordered paid
[illegible]
for correction, amounting to $1.00[3]
also ordered paid
Bill of J Mackenzie [illegible] referred back for correction

Treasurers report

The following financial statement for year ending June 30/81 which was recommended for publication ordered on file:— A detailed statement of receipts & disbursements of taxes for year ending the 30th June 1881 as per auditors report

Secretary

Salary increased

Com[r] Ahern

Com[r] McCann

Com[r] Ahern

Com[r] McCann

Com[r] Ahern

Com[r] McCann

[illegible] thereby enabling him to be on hand at all times to attend to his duties.

There being no further business on motion, the Board adjourned.

J. P. Lemmon

Clerk

Cast. Closets

On motion it was decided to [illegible] with [illegible] for [illegible] cast. closets at $225.— each, the location for the same to be settled hereafter.

[illegible] house now occupied by him [illegible] Road and belonging to the Park, was laid over till the next meeting.

Application was made to the Supt for an appropriation of $20.— per month for a library for the Park, which was granted and the Supt instructed to make a list of books needed for the same

After a general discussion as to the condition of the Conservatory, and the Supt reporting that W. S. Munro the florist in charge of the same, had [illegible] hundred [illegible] notices, the Supt was instructed to take charge of the Conservatory, [illegible] men at work to clean the same Thursday. Munro is also the Supts orders and if during the month of July his habits are not improved and his care be [illegible] to be discharged.

The Supt. exhibited a drawing and plans for a proposed race track and [illegible] to be built near the [illegible] entrance

[illegible] no further business, the [illegible]

[illegible]
Sec

Minutes Approved

Financial Statement

Advance

A communication was read from C. R Tilden containing a bid for 200 Settees for the Park, and laid over on ac of lack of funds.

On information that Mr. A. Sutro [illegible] feet on the S.W. corner of the Park, the Supt was authorized to run his lines and if the above facts are True, Sutro is to be notified of the same and his fence remo...

After a general discussion as to the necessity of telephone communication between the Park & the office in the city, the Supt. was instructed to see the president of the Co as well as Supervisor Stetson in order to ascertain the most favorable terms on which the connection can be mo-

And then the Board adjourned

[illegible]
Sec.

The objects of this Ordinance are that property known as Golden Gate and Sunset Park, Inc. Lots and the owners leasing thereof as shown on the map section of the Division of the Board of Supervisors, subdivision of the property of the City and County of San Francisco, appear upon the

[illegible] shall be known as the Golden Gate and Sunset Park Improvement Fund.

The proceeds of said bonds shall be used for the purpose of paying the cost of the improvements [illegible] and for the payment of the expenses incidental thereto, and for no other purpose.

[illegible]

In the matter of the proposed Casino
[illegible]
it was referred to the Chairman with
power to act

Board adjourned.

Park Commissioners

Park Improvement Ordinance

No.

The objects of this Ordinance are the improvement of Golden Gate and Buena Vista Parks, and the avenue leading thereto, as directed by the Board of Supervisors, pursuant to the provisions of an Act of the Legislature of the State of California, entitled "An Act to provide for the improvement of Public Parks in the City and County of San Francisco," approved March 11, 1870.

Sec. 2. The Superintendent is authorized to expend a sum not exceeding $250 from the Golden Gate Park Improvement Fund, and a sum not exceeding $250 from the Buena Vista Park Improvement Fund, for the purpose of defraying the expenses of advertising for proposals for the work of improvement provided for in this Ordinance, and for the purchase of the necessary tools, implements and materials for the same.

Sec. 3. The Superintendent shall not enter into any contract for the work of improvement provided for in this Ordinance, or shall not expend any money for the purchase of tools, implements or materials, for the same, in excess of the amount of the Improvement Fund, out of which the same is to be paid.

Office of the Board of Supervisors,

I hereby certify that the foregoing Ordinance was introduced at a regular meeting of the Board of Supervisors of the City and County of San Francisco, held on the day of

Special meeting

At a special meeting of the Board of Park Commissioners, held on Tuesday, Sept 20th were present.

Com^rs. Louis McLane (in the chair)
" O. Eldridge

The following business was transacted.

Minutes approved

The reading of the minutes of the previous meeting was dispensed with.

Lt. Schange U.S. Army

The Supt. reported that notwithstanding the repeated warnings issued by Munro, the herder in charge of the sheep, his habits are not improved and his character is badly reputed; that at 4 P.M. on Sunday the 18th inst. Munro appeared in front of the house in such a state of intoxication as to be unable to remain and to cause remarks from the guards of persons assembled in that locality.

He was sent home by the Supt and on his return to work the following morning, was suspended by the Supt to await the further action of the Board.

Lt. Schange U.S. Army

Lt. Eldridge stated that Mr. Schange had informed him that Mr. Phillips had discharged the herders employed under the former contract and that Phillips was in charge of their sheep.

The Supt was instructed to notify Munro that he could not be employed by him, before the Supt was further instructed to pay him the wages to which he was entitled, and he took Munro's receipt.

Lt. Eldridge stated that the sheep in charge of the herders were to be removed from the Park-

Transferred to University

had been spending most of his evenings and many of his nights in town, the supt. was instructed to find employment for him elsewhere on the Park, during good behavior.

Board adjourned.

D. C. Ridley

At a special meeting of the Board of Park
Spec. Mtg. Comrs. held on Tuesday Sept 20th, 81 at 12.15
P.M. were present
Comr. Louis McLane (in the chair)
" Wm Alvord
" O Eldridge

The following business was transacted.

Telephone to Park - authorized

A resolution was passed authorizing the Supt. to have telephonic communication established between the Park and the city, according to the terms contained in a communication from Geo. S. Ladd the Genl. Mgr. of the Co to Comr Alvord, viz. $25.- for erecting the connection and a monthly rental of $2.50 for instruments and keeping batteries in order.

On motion of Comr Eldridge seconded by Comr Alvord, the Contract for performing all the mechanical and other work connected with the building of a "Casino" on the Park, was awarded to McCann & Schwab at $1950- providing the person a satisfactory bond therefor be given within ten days.

After a legal opinion from Messrs McAllister & Bowdin that only the Sheriff could issue certificates of the sale till time on Park notes was extended to write a letter to the Board of Supervisors asking them to direct the Attorney & Counsellor to bring suit for recovery of the same: but to advise against a recurrence of any similar thing in the future, an Ordinance was passed by the Comrs covering the amounts and terms on Park Commissioners

Cont. adjourn

Attest

Park Commissioners

Park Commissioners' Ordinance.
No 9.

[illegible] known as the Golden Gate Park and the [illegible] section 1 of an Act of the Legislature of the State of California entitled "An Act to provide for the improvement of Public Parks in the City of San Francisco," approved April 1st 1870, including also that [illegible] one thousand four hundred and sixteen of the Board of Supervisors of the City and County of San Francisco, and also portions of first of that certain Statute of the State of California, passed April 1st, 1870, and entitled "An Act to extend the jurisdiction of the Park Commissioners over certain lands in the City and County of San Francisco, with said [illegible] to the Pacific Ocean.

do 2 All persons occupying or encroaching upon any portion of the grounds, or avenues, or roads or sidewalks of said Golden Gate Park, who after written notice from the Clerk of said Park to remove therefrom, shall fail or refuse to remove therefrom within five days after service of such written notice shall be guilty of a misdemeanor according to law, as declared by order of this Board.

do 3 The Secretary of said Board [illegible] days after the passage of this Ordinance make and enter in an annual subscription book the same, and cause the same to be published as required by law, for the term of ninety days, [illegible] except and the said subscription book [illegible] days after the passage

Office of the Park Commissioners
San Francisco, Sept 29th 1881.

I certify that the foregoing is a true and faithful copy of an Ordinance passed by the Board of Park Commissioners on the 20th day of Sept 1881 and duly entered on the books of said Board.

At a regular meeting of the Town of Cook Town held on Tuesday, Sept 5/18, at 2 o'clock p.m.

Present Supervisor
" Town Clerk
" Justice

The following business was transacted

The minutes of a regular meeting held on Tuesday Sept 5, and of the special meeting held on Friday Sept 22 and Tuesday Sept 23rd were read and approved.

Bills to the amt of $+/- +^{24}_{--}$ for the month of Sept were examined and ordered paid.

The Sec. presented a financial statement to date Sept. 30/8, which was examined and ordered filed.

On motion the Supervisor was instructed to buy a new book for the use of the office of price not to exceed $140—

The Supt was instructed to open the gravel bank on Lower Wind mill, on a portion of the highway the present

Application was made by Jas Brennan for the right to draw a load of gravel from the bank on Lower Wind mill road, which was granted.

The Supt was instructed to repair the culvert on Main St. near the Methodist Church

The Supt was instructed to have the gravel on the highway on Hill St. near the Methodist Church put in proper shape, and the Supt was also

Office of the Park Commissioners
San Francisco, Sept 29th 1881.

I certify that the foregoing is a true and faithful copy of an Ordinance passed by the Board of Park Commissioners on the 29th day of Sept 1881 and duly entered on the books of said Board.

At a regular meeting of the
Cash Grain Club on Tuesday, Sept 5th, 1911, 12 M
were present

[illegible] in the chair.
" "
" J Edwards

The following business was transacted

The minutes of a regular meeting held on
Monday Sept 5, and of two special meetings held
on Tuesday Sept 12 and Thursday Sept 21st, were
read

Bills to the amt of $12.+ for the month of
Sept were examined and ordered paid.

The Sec. presented a financial statement for the month
Sept. 30th, which was examined and ordered filed.

On motion the Chairman was instructed to buy
a new [illegible] for the use of the club at a
price not to exceed $140—

The Sept was instructed [illegible]
from wax mill, on a further [illegible]
the matter

Application was made by J Norman for
the use of the [illegible] for the remainder of the year
for an extra charge, at the rate of $10. per month
to be used as [illegible], which was granted

The Sec was instructed to [illegible]
and Mr Norman [illegible]

The Sept was instructed to [illegible]
for Mr [illegible] has been $2— to $3— [illegible]

After a [illegible] discussion as to the [illegible]
[illegible] and the Sept was instructed [illegible]
at not less than

the Supt. was instructed to send out two good men to look after the young trees now growing and the Chairman was authorized to put on extra gardeners for the purpose of planting trees and attending to the trees in general on the Park.

It having been ascertained that there was a misunderstanding in regard to the terms on which telephonic communication could be established between the Park and the other [illegible] was at first thought, the matter was [illegible]

Board adjourned.

D. R. Fielden

Regular Meeting

At a regular meeting of the Board of Park Commissioners of the City and County of San Francisco held this day

Present: Comr. R. McLaren (in the chair)
" Wm Alvord
" O. Eldridge.

The following business was transacted:

Minutes Approved

The minutes of the last regular meeting were read & approved

Re-bills

Bills to the amt. of $1285.70 for the month of Nov. 81 were presented & ordered paid.

The financial exhibit showed that the monthly expenses were running so near the appropriation as to leave little or no margin.

Bank of California Cash for

The Sec. reporting that there was not enough money in the City Treasury to the credit of the Park Imp. Fund, to pay the demands, Comr. Alvord moved, seconded to have the vouchers cashed at the Bank of California

Returned

The Supt. was instructed to return Keeper, who has been a substitute for Ballinger) for this month of Nov. 81

Horses

The Supt. submitted a proposition to the Comrs that instead of paying the present $3- per day, no deduction, to pay the 25¢ extra per day, each man to furnish his own feed, the matter was left over for the next meeting

Gas Pipes

Jas Taylor was ordered [illegible] Chute of Lincoln Park Entrance, and to be paid $35⁰⁰ per day instead of $3—

Fire Hose

The question of putting a fire plug near the 5th Ave. entrance to the Park for the use of [illegible]

Board of
At a special meeting of the Park Comrs held on Monday, Nov 21/81 at 11.45 A.M. were present

Comr Louis McLane (in the chair)
" Wm Alvord
" O. Eldridge

The following business was transacted:

Minutes

The reading of the minutes of the last meeting was dispensed with.

Supt suspended

The Supt reported that he had suspended Thos Sloan, Sergt. of the Park Guard, for being drunk and disorderly, in company with a woman on a dummy of the Geary St cars, on the evening of the 31st Oct. 1881 After a general discussion as to the facts in the case, the motion was made and seconded that said [illegible]

The Comrs authorized the Supt to notify the Guard that on Dec 1st '81 or so soon thereafter as practicable, each man shall furnish his own horse and equipments and to receive $3.33 per day instead of $3— as heretofore

horse and equipments

Wood to be purchased

The Supt was instructed to furnish the Sec with a list of all old wagons, plows, harness etc now in use & accumulating for years on the Ranch, and to sell the same at Public Auction the proceeds to go to the Park Imp. Fund

Wm Cameron ?

The Supt. reported that he had suspended Wm Cameron, who has charge of the Horse at [illegible] on the 20th inst for neglecting his duties during absent from his post. It was ordered that his place be taken temporarily until a trustworthy man be found to fill the position.

Sec to purchase office

The Sec was authorized to buy a standing up desk for the office.

Depot Building deferred.

Action was deferred on the matter of building a depot either at 4th or 5th avenue.

At a regular meeting of the Board of Park Commrs held on Tuesday Dec. 6th 1881 were present,

Louis McLane (in the chair.)
Wm Alvord
" Oliver Eldridge

The following business was transacted:

The minutes of the last regular meeting and of a special meeting held on Monday Nov 21st, 81 were read & approved.

Bills to the amt. of $519.46 for Nov. were examined & ordered paid.

Schedule signed

The Supt. was authorized to employ an Auctioneer to sell at Public Auction a lot of useless & unfit animals now belonging to the Commissioners Parks and the following list of horses & mules no longer of use for Park purposes.
2 horses on Council: 1 gray mare, Dolly: 1 bay horse Tom: 1 gray horse Jim: 1 black horse Bruce
1 gray horse Jerry: 1 mare Kate: 1 mule Lance
1 mule Seal:

Supt

The Supt gave a list of park property turned over by Capt Pritchard, his predecessor: the Comrs directed him to have the same returned by Jan. 1st/82 or sold to the parties now in possession. viz, a large roller to House of Correction for $250.— 2 carts to Sisters of Mercy: water cart, carts & steel bars to Alms House.

House of [illegible]

The Supt. was directed to report in relation to the [illegible] now in charge of Mr. Nolan's House by Dec. 15th

The matter of building a new depot at 6th Ave entrance was referred to the Supt.

Monument Tunnel Sub-Way Key

The Sec. was directed to write a communication to the Park Board stating that the Park Comrs will meet them Committee at any time convenient to them to select a suitable site for the proposed [illegible]

Boards adjourned

At a special meeting of the Board of Park Comrs. held on Friday, Dec. 16th, 1904 were present

Comr. Louis McLane (in the chair.)
" Wm Hewitt
" Rich Elvidge.

The following business was transacted:

A lease of the "Casino lately erected in Golden Gate Park, to R. Harman for term of three years from ... instructed to have the same recorded in the City & County Recorder's Office

... Park ... the extra men taken on for the tree planting season, ...

Auction Sale by Newhall's Sons & Co. Nov. 2nd.

1	Gray Mare, "Dolly"		87.50
1	Harness, single.		9
1	Buggy, side spring		55
1	Mare "Maud"		70
1	do "Kate"		46
1	Horse "Jim"		65
1	do "Sam"		40
1	do "Jenny"		4250
1	do "Baby"		37
1	Mule "Stella"		75
1	do "Dear"		2250
1	Horse (from pound)		21
1	Mare (" ")		250
6	Cultivators.	1-	6
3	Plows	37½	1.13
1	Harrow		1
1	Pr. Wheels.		8
2	Wheels	2	4
1	Hand Cart		350
1	Roller		13
1	Wagon		5
1	Water Cart		8
4	Manure	37½	150
410	Shovels	per	8
76	Picks	"	75
1	Pump		5
365	Lbs. Brass		3750
1	Lot Old Iron		14
1	" Wire		2
	Mixed		650
	Lumber		2-50
	Oil		1
8	Collars	per	1
7	Hamesses	"	75
1	Plow Gear		1
1	Saddle, Bridle & Blanket		14
1	do		10
1	do		5
			822.50

(Subscription) Examiner 4.80 Alta 2.25 Call 5- Chronicle 12.05

Commission 5%. 41.19 5324

7700

Deposited in Bk. of Cal. to credit of
C. & C. Treasurer, Jany. 10th 1882.

Pound fees, stor. & hire a/c.		[illegible]
Police fines,	do	180.-
Auction sale,	proceeds a/c	720.-5
Bal. of the $3000.- deposited by R. Warren to pay for labor on Granite		[illegible]

At a regular meeting of the Board of Comrs. held on Thursday, Jan. 5th 1882, there present

[illegible]
" Upton Alvarez
" D. Eldredge,

The following business was transacted,

The minutes of the last regular meeting and of a special meeting held on Friday, Dec. 16th, 1881 were read, amended & approved

[illegible]

On motion to select a suitable site for the proposed monument to Francis Scott Key, the Comrs decided to refer the matter to the Supt of the Parks and to Capt Hagner

Lieut Col Banks, having addressed a communication to the Comrs stating that Officer Sloan had been detected taking a bribe from a person who should have been arrested for fast driving, the matter was given to the Supt to investigate

The Supt applies for permission to purchase two tons of Stone wheat for use on the lawns in the Parks which was granted

[illegible]
affecting the interests of the Parks, the Board
[illegible]
adjourned

At a regular meeting of the Board of
Park Comm'rs held on Wednesday Feb. 5th/95 there
were present
Com'r. Harwell (Chairman)
" Hayes
" Eldridge.

The following bills were examined

The minutes of the last regular meeting
were read & approved.

Refer to the act of '91 were given in
and read.

[illegible]

Board adjourned.

At a regular meeting of the [illegible] Park Commissioners held on Monday March 6th 1882, were present

Comr. Louis McLane [illegible]

" Owen Eldridge,

The following business was transacted

The minutes of the last regular meeting were read and approved.

Bills to the amount of $1325.83, for the month of February, were examined and ordered paid

The Chairman stated to the Board that as on about the 20th inst his business would necessitate a trip East, it be absent about one week

On motion Comr. Brock was appointed Chairman of the Board, for the time during the absence from the city

The Supt. submitted a drawing for a proposed Hot House without architectural feature, to be in the Park

Comr. Brock reported in favor of the purchase of the [illegible] property for the sum of $500

[illegible]

The request was granted as an experiment, the Comrs ... should it be necessary.

And after a general discussion affecting the interests of the Bank, the ...

Mr Wilson
Sec.

Regular Meeting

Tuesday, March 4th 1884 Comrs Wm Alvord and Frank W. Pixley met at the office of the Board of Park Commissioners.

The minutes of the last meeting were read and approved.

Appointment Wm Alvord Frank W Pixley Louis McLane

Messrs Wm Alvord and Frank W. Pixley presented their Commissions as Commissioners of the State of California appointing them as Park Commissioners for the term of four years from March 1st 1884.

McLane absent

Upon motion of Comr Pixley, the Commissioners then proceeded to the election of a President for the ensuing year.

Election of President

On motion of Comr Pixley, Comr Alvord was unanimously elected President for the ensuing year.

The minutes of the last meeting were read and approved.

Minutes approved

Upon motion of Comr Pixley, seconded by Comr Alvord, the Secretary was instructed to notify the Superintendent of the Park to have the Park Police on duty at the Park Entrance on Market Street, and to allow no persons to enter the Park with horses, cows or other animals.

Police Regulations

On

At a regular meeting of the Board of Park Comrs held on Thursday, June 1st 1882 were present,

Comr Wm Alvord (in the chair)
" F. M. Pixley

The following business was transacted.

The minutes of the last regular meeting were read and approved.

The Sec. stated that Mr. James McCrane had sent a communication to the Governor declining his re-appointment as a Park Comr which leaves a vacancy on the Board to be filled by the Governor

The Sec. then proceeded to read the depositions of various witnesses in the matter of the charges against the several members of the Park Board.

[illegible] was to the effect that the different officers had been behaving in such a way as to reflect on the management [illegible] and the Sec. was instructed to notify each member, in writing that his place would be vacant on and after June 1st/82.

The Supt. reporting that Berriman Sellers [illegible] on motion of the Comrs his place was declared vacant, the same to be filled by one — Byram, who had been highly recommended to Comr. Pixley.

Several applications for positions on the force have been sent in by the Comrs and were received and filed, the Supt reporting that he would attend to the matter from the Park, for which duty, under the Comrs appointments are made

Adjourned.

Attest.

Sec.

Special Meeting

At a special meeting of the Board of Park Comrs held on Thursday June 3rd 82, were present

Comm Wm Adams (in the chair)
" Dell. Sisler

The following business was transacted:

Minutes confirmed

The minutes of the last regular meeting were read & approved.

Bills to the amt. of $ 058.46 were examined

Comm. Conley stated that the men he sent to Shaw and Lee offered the services of carpenters for hauling if the Board would furnish the horses; but that a communication from the Chief Engr of the Fire Dept was read at the Fire Dept meeting of Tuesday evening & none of the Fire Dept were present, which he thought was unfair to the men.

Comm. Sisler explained, in reference to the Park Lands, that he had met the gentlemen appointed

Chairman of Fire,
Police
& Health Committees
Ralph Smith to be Night Watch
On motion of the Engr was instructed, per 1st Board, to employ men,
having first seen that it is the wish of the Board

Sec. Conley stated that the Chief Engr had requested that the Board would purchase a horse, which he had agreed could be purchased for $150. Comm. Conley moved that the Chief Engr be authorized to purchase said horse for the Fire Dept, not to exceed $150. Carried.

Mission Flowers Charities

application was made by the S. P. [illegible] Park, on Thursdays, to use in their "charities." The Comm. decided that they could have them, as heretofore, a gardener on the Park to cut the flowers when they were required

Statement

The Sec. stated that there was remaining in the Park Improvt Fund. about $4500 which would barely suffice for the expenses of the present month, the last in the fiscal year: further, that the levy for the next year at the rate of 1½ cents on the $100— instead of 2½¢, as for the last four years This would yield but $31000 a sum [illegible] to meet the requirements [illegible]

[illegible] as to [illegible] Comm. [illegible] was appointed a committee of one to draw up a letter the same to be signed and signed by the Comm. status to the Board [illegible] to keep the Park [illegible] the present [illegible] the ensuing year.

[illegible] [illegible] [illegible] [

At a special meeting of the Board
of Park Comm held on adjourned June 26th
present
Comm. Geo Hayes, in the chair
" Fell. Linton
" Wm Sweetser,

The following business was transacted

The minutes of the last meeting were
Approved read and approved.

The Sec. stated that the Hon. Comm. had
Adjourned called the Comm to meet this evening
at the Board

The Sec. submitted to the Comm a
statement of the proceeds arising from
the sale of trees, together with a list of the
persons purchasing on the 22nd inst.

[illegible] was read the Secretary
to the Directors would not be authorized to pay
all the bills for labor and [illegible] to Sept 1st
it was voted and ordered that the Secretary
Sec be directed to pay
all claims presented
Bills Currie
Sweetser

The Engineer was instructed to
the effect of depth to diameter should be
and after Sept 1st as the amount of the
depositors on the different trees for the
season closed.

Upon a proposal to [illegible]
[illegible] was referred to Com on Finance
was referred a communication from
Park with a list of the persons
employed, &c to be [illegible]
[illegible]

Claim McCulla

The Council each having received a letter from J. B Lawson & Co. Atty. in the matter of a claim for 832 hours extra labor performed on the Park between April 16/78 and June 30/8, by one McCulla, the Sec. was instructed to send a reply to these gentlemen stating that a similar case was now in Court.

Board adjourned.

P. H. Sheldon
Pres.

Deposited with Dike & Country Treasurer
Wicklow, this 7th day of July, 1852.
Five hundred & forty three 50/100 Dollars, proceeds
of sale of 7 shares Lime Rock Bank, forfeited
for non-payment of call.

1	1 Share	Dana	"
1	"	"Rich"	"
1	"	"Lee"	"
	"	"Powell"	"
1	Share	"Parish"	"
	allowance	"Cole"	"

Check
Amount up " 2.50
Commission 5% 2.13 " 50 43

[illegible] Park Commissioners held on Thursday, July 6. 1882, were present

Comm. Wm Alvord (in the chair.)
" J.A.L. Lisle,
" John Caswell
and several reporters)

The following business was transacted.

The minutes of the last meeting were read and approved

Bills to the amt of $1,210.80 were examined and ordered paid.

Supt. Vaux's report of operations in the month was read and ordered filed.

Supt. Vaux reported that the [illegible] Park [illegible] Park [illegible] Park

At a special meeting of the Board of Park Comrs. held on Friday July 21/82. at the Park Lodge were present

Comm. Wm Alexd (in the chair)
" "
John Rosenfeld

The minutes of the previous meeting were read & approved.

John. Rosenfeld proposed that Wm. J. Hill be appointed Supt of the Park, pro tem. at salary to be $125- per mo. as heretofore

Wm. Lailey then proceeded to read a letter on behalf of what he had seen as a member of one appointed to keep the expenses of the Park within the present appropriation which report on motion, was accepted and ordered to be

Wm Alexd. stated that he wished to resign his post as Chairman of the Board & that Wm. Lailey be appointed in his place which was seconded by John. Rosenfeld

Wm. Alexd, then on a few feeling remarks tendered his resignation as a Comr. of the Board of Park Comrs, at the same time stating that he had been connected with the Park almost since the inception and would continue to take the keenest interest in the work and improvements of the same

The Chairman resigning was seconded by

John. Lailey moved that the Board proceed to fill the vacancy caused by the resignation of Wm. Alexd

Comm. Pixley then nominated Mr. Edward Stanford, and there being no further nominations, Mr. Stanford was elected, viva voce a Park Commissioner for the unexpired term of William [illegible] resigned.

The Sec. was instructed to notify Mr. Stanford of his election and to write a [illegible] and have it signed by the other Comrs. so that Mr. Stanford could take the oath of office and qualify to serve as a member of this Board.

Then after a general discussion of matters and things affecting the Park, the Board adjourned.

C. P. Phelps
Sec.

Deposited in City and County Treasury this 20th. day of July, 1882 Seven Dollars distributed as follows

For Pound-Fees #5.
[illegible] #2

C. P. Phelps
Sec.

Special meeting

At a special meeting of the Board of Park Commissioners held on Monday, July 31, 1882 were present:

Comr. F. M Pixley (in the chair)
" John Rosenfeld

The following business was transacted:

Minutes read & approved

The minutes of the previous meeting were read and approved.

On motion of the Commissioners it was decided that the Superintendent be instructed to allow children to play on the grass during each and every day in the week.

Read Gardner

Comr. Pixley stated that Jas Taylor, head gardner had reported that it was necessary for him to have another man to assist in trimming the trees and shrubs. The Commissioners directed that Wm McLaren, an old employee be given the place at $2.— per day.

The records showed that Mr. Leland & Mr Lord had qualified as Commissioners in the office of the Board July 28, 1882 and having taken the oath of office was therefore entitled to a seat in the Board of Park Commissioners.

Resigns

Edward H. Shelton handed in his resignation as Secretary to the Board, to remain in effect July 31, 1882, which, on motion, was accepted.

The Board then proceeded to fill the vacancy caused by Secretary Shelton's resignation. Mr. Edward H. Smith was then nominated by Comr Pixley.

There being no other nominations, Mr. E. H. Smith was duly elected Secretary to the Board of Park Commissioners, to date from Aug. 1, 1882.

The Board then adjourned

E. H. Smith

Secy.

Regular Meeting

At a regular meeting of the Board of Park Comm'rs. held Aug. 1, 1882, were present:

Comr. F. H. Pixley
" John Rosenfeld

The following business was transacted:

The minutes of the previous meeting were read and approved.

Bills were allowed as follows:

For labor	$2136.65	
" material etc.	2079.37	$4216.02

[illegible]

Deposited in City and County Treasury this 30th day of Aug. 1882. [illegible] and one cent day (One Dollar. [illegible] $1.00

At a regular meeting of the Board of Park Comm:. held this 14" day of Sept: 1882, were present

Comr. F.M. Pixley (in the chair)
" John Rosenfeld

The following business was transacted:

The minutes of the preceding meeting were read and approved.

Bills were allowed as follows:

For labor,	$ 2059.85	
" material, etc.	555.39	$ 2615.24.

The Board then adjourned.

W. F. Howell
Secy

Deposited in City and County Treasury monies as follows

Sept. 11,	for Pound Fees	$ 9.	
12,	" Police Fines	10.	
18,	" Pound-Fees	13	
21,	" "	3.	$ 35.

At a special meeting held this 14th day of Sept 1882 the Board proceeded to elect a Secretary & the position of Watchman, at a salary of $ 150 per month. P. F. Shortall was made Secy. of the Commission, & Wm Hall both positions at a salary of $ 150. per month. The use of the Cottage in rear of the Park Lodge.

Meeting

At a regular meeting of the Board of Park Commissioners held this 7th day of Oct. 1887, were present

Comr. F. H. Pixley (in the chair)
" John Rossfeld

The following business was transacted:

minutes approved | The minutes of the previous meeting were read and approved.

re-bills | Bills were allowed as follows:

For labor	$1015.65
" material, etc.	[illegible]

The Board then adjourned

Special Meeting

At a special meeting of the Board of Park Commissioners held this 13th day of Oct. 1887, were present

Comr F. H. Pixley (in the chair)
John Rossfeld

Report of Board of Supervisors

Com. Pixley read a letter addressed to the Board of Supervisors. The letter, based upon a petition from the Sup't. Road Gardener, and Road Foreman of Golden Gate Park, asked the Supervisors to loan from the General Fund to the Park Improvement Fund the sum of $2282.50, in order to carry on the work specified in the petition. The Secretary was directed to present the aforesaid letter and report to the meeting of the Board of Supervisors.

Adjourned

A regular meeting of the Board of Park Comrs. held this day of Nov 1887, were present

Comr. F. M. Pixley (in the chair)
" John Rosenfeld

re-bills | Bills were allowed as follows:

For labor	$2089.67	
" material etc.	336 15	$2425.82

The following report was read by him, and ordered to be filed with the Auditor of the City and County, to the credit of the Park Improvement Fund, as follows:

Rec'd for Sergt. Smith's horse from July 5 to Sept. 30.		
@ $1.4. per mo.	$ 35.	
For Pound Fees	6.	
" Police Fines	15.	$ 56.

The Board then adjourned.

H. J. Smith.
Secy

Regular

At a regular meeting of the Board of Pierce
County, held this [illegible] day of [illegible]

Com'. F. M. Tiley Chairman
Thos Rosenfeld,

Bills were allowed as follows.

re bills

For labor	$716.75	
" material, etc.	1371.16	$2088.91

[illegible]

[illegible]

at County Treasury this 30 day of

At a regular meeting of the Board of Park Commis-
sioners held this [illegible] day of Jan. 1883, were present:

Comr F. M. Pixley, Chairman,
" John Eckenfeldt.

Bills were allowed as follows:

[illegible] 19.74 18
, etc. 794.64 Sundry

Letter was addressed to the Board of Supervisors. The following printed slip is a copy of that letter:

SAN FRANCISCO, January 4, 1883.

To the Honorable the Board of Supervisors of the City of San Francisco:

GENTLEMEN: The undersigned, Commissioners of the Golden Gate Park, came into the discharge of their official duties about the beginning of July, 1882. This report must, therefore, be necessarily confined to the period since that time. When we first came to the performance of our duties, we found the ten hundred and twenty acres of land, which was originally shifting sands and oak chaparral, still largely in its original condition. A very handsome tree-lined avenue had been made from the city side-entrance to the Park Conservatory. A narrow and irregular road had been extended to the ocean; other drives and bridle foot-paths had been built. Some two hundred acres of land had been planted to forests, which were beginning to show favorably. The Park was provided with a cottage residence for the superintendent, and offices suitable for the secretary; also, hot-houses, stables, with cottage for gardener and superintendent of roads. An elegant conservatory, well appointed, was the gift of private citizens. Some fifteen acres in and around Conservatory Valley was laid out to lawns and flower-beds, forming a garden landscape of great beauty. We found an imperfectly constructed stairway of artificial stone and wood; a music stand in wood, artistically built and well located; a Casino, erected by private enterprise, well conducted, an ornament and convenience to the Park. We found the larger portion of the Park grounds still covered with sand, with here and there, on the western side, groups of shrubs and patches of grass, around which the sand was drifting. Private property, both on the north and south sides of the Park, is a barren sand waste, and is continually encroaching upon the Park. We found the improved portion of the Park depending upon Spring Valley for water, with a four-inch sheet-iron main and inadequate distribution pipes—pipes so inefficient that the filling of a water-cart arrested the work of men engaged in watering lawns or roads. We found the roadways worn to a degree necessitating immediate repairs. We found Conservatory Valley the Casino, and the Conservatory without adequate drainage. Conservatory Valley was planted with forest trees that would in time have destroyed its present beauty.

The first thing necessarily and naturally for us to do was to ascertain what we ought to do. Our conclusion was that the shifting sands must be anchored and fixed before it was practicable to begin the construction of a Park that should be anything more than a pretty flower-garden; the next, to lay out a broad boulevard for family and fashionable driving; to provide bridle-paths, and especially to build broad walks, with comfortable resting-places, for pedestrians, commanding the best Park views, and overlooking Conservatory Valley, where, in the future, it is presumable public displays will take place, where music will be provided, and where it is already arranged the Garfield Monument shall be placed. We have kept constantly in view the fact that this is the resort of that class of citizens who are not too rich nor too proud to visit it on foot or by five-cent fares, who seek it as a recreation for themselves and children, and find pleasure in spending their leisure hours in sight of the ocean. We found a grass growing in bunches on the west side of the Park, known as "Bent-grass." The seed originally came from Holland to ex-Commissioner Alvord. It had not distributed itself extensively, because its seed did not generally ripen, and drifting sands are not favorable for volunteer grasses. We have made the experiment of digging it up and planting it by roots in plowed furrows, as potatoes are dropped and covered. This spring will give us an area of four hundred acres thus planted. The plants are now doing well, and we feel confident that in this scheme we have solved the problem of shifting sands. We believe this grass will anchor the sands, and in its place give us a meadow of waving grass. The "Bent" is a long-rooted, coarse grass, of olive-brown, not agreeable to the eye as a landscape picture, but useful in making it possible to cover the Park ground with forest. We believe this experiment will be accepted by the owners of adjoining sand-lands, and will be imitated by them. When all the sand-drift of our peninsula is covered, it will be a saving to our eyes, will be economy to our street department, and our sewers will not so rapidly fill as now. We feel great confidence in this experiment, and hope we shall be allowed to thoroughly test it. When this sand is planted to grass, we will cover all that west of the Park with a dense forest of pine, cypress, eucalyptus, acacias, and such other hardy trees and shrubs as can resist wind. We have departed from the former custom of endeavoring to build our forest against the wind by beginning our work of planting at the ocean shore and working eastward. When the forest is grown, or partly grown, and its dropping foliage begins to make soil, we can begin to build roads, and drives, and walks. WE CAN THEN BEGIN TO MAKE A PARK.

We need a new system for water distribution. Without water the Park must remain a sterile desert. The Commissioners feel that they have no authority over the water supply. We have authority to negotiate for water either from Spring Valley, or from any other source, but have no funds which were intended for expenditure in this direction. As we consider this whole business of water properly belongs to the Board of Supervisors, we leave the question, only remarking that water is for the Park an absolute necessity in the summer time. The immediate requirement is an eighteen-inch main from the Spring Valley pipe, a distance of 2,200 feet to connect with our present system, and which is estimated to cost $2,500. This will give us ample water for this summer. In this connection, it is proper for the Commissioners to say that but a fractional acreage of the Park is irrigated; that the roads on the west side of the Park are sprinkled from pump and wind-mill, and that it is not the present intention of the Commissioners to increase the irrigable area. There are several natural valleys in the Park which could be connected into lakes, if water were abundant. There are several places within the grounds where water might be supplied from wells by pumps. Strawberry Hill reaches to an elevation of 200 feet, and occupies a central location, well adapted for the storage and distribution of water. These matters are simply stated without suggestion.

The Geary Street Company's road now reaches the Park on the north side; its termination should be removed one block westward, where a more convenient entrance is attainable. The Haight Street road will soon be completed, and will demand an entrance and Park roads for its connection. The California Street cable road will soon be completed to the Park, touching its northern boundary at Twenty-fourth Avenue. Drainage in certain places is indispensable. The widening of certain roads is demanded by the increased driving in the Park. Very much of our present drive, indeed nearly all, from the cemetery to the ocean, is only thirty feet in width; it is inconvenient and dangerous.

When the present Commission—all of whom are new to the position—came into office, after first ascertaining what was to be done, most naturally inquired what was the appropriation within which their expenditures must be confined.

During the fiscal year ending July 1, 1882, the former Commissioners had received and expended the sum $72,718.49. We had on hand on the first day of July, $15.57. The sum of $51,352.22 was realized from the operation of two acts of the Legislature—one authorized a tax levy of one and one-half cents on each $100 of valuation, and the other of one cent on the $100. The last act had expired by its terms, and we found ourselves compelled to work within an appropriation of $31,500. The Supervisors of that year had transferred funds from the general to the Park fund of $6,200. When we found that our means would not justify the expenses then running, and that we must come down from an annual expenditure of $72,718 to $30,500, we began at once a system of rigid economy. This economy began with reducing the salary of the Superintendent, reducing the police force, consolidating the office of Sergeant of Police with Secretary at one salary, dispensing with messenger, store-keepers, extra Sunday watchmen, removing our office to the Park-lodge, and cutting off every possible source of unnecessary expenditure, and most unwillingly discharging many industrious and faithful laborers that had long been in the Park service. We retained those men who were indispensable in the management of the conservatory, the garden, and the nursery.

In the nursery we found a large number of young plants and trees, and when the rainy season drew near, we found that without additional funds we could not plant our trees, and they would have been destroyed. The rainy season demands certain work that can not be undertaken at any other time. Under these circumstances, we went to the Board of Supervisors, and asked for $20,000. They could not give us the money, but passed an appropriation pledge, guaranteeing that they would, after the first of January, 1883, transfer that amount from the general fund to the Park fund—which transfer has been made. Under that guarantee we acted, increasing our working force and purchasing two pairs of mules, with wagons and plows, to do our planting. In our new appointment of laborers we favored the old hands who had been faithful and were discharged for no other cause than want of funds. We have now some fifty-five men upon our pay-roll, and our work is laid out and in process of accomplishment. With the $51,500 we felt able to accomplish important results. We believe that with that amount we can do work, in the direction of grass and tree-planting and road-building, which will in time show to advantage. We are expending the greater part of the money in forestry and drives. We desire to widen the drive from the Conservatory to the ocean, for family driving. We have every reason to believe that from the voluntary gifts of certain citizens we can, during the coming summer, present the city of San Francisco with a "speed mile" within the Park, where fast horses may be speeded.

We say, in conclusion, to the Honorable Board of Supervisors, that the members of the Commission, either or all of them, hold themselves in readiness at any time to explain or answer questions. Our Superintendent, Secretary, and books may be sent for at any time, for any examination to which it may be desirable to submit them.

This official communication is made to the Board of Supervisors in realization of the fact that, as it is charged with the responsibility of the appropriation of funds for the Park management, it should be advised by the Commissioners of Golden Gate Park with all expenditures made by them. We hope to establish with the new board the same intelligent and friendly relations maintained with the old.

We have the honor to be, very respectfuly, your obedient servants,

FRANK M. PIXLEY,
Chairman Park Commission.

JOHN ROSENFELD,
Park Commissioner.

Hon. Leland Stanford, Commisioner, absent from the State.

At a special meeting
supplemental letter,
ordered printed;
both letters to the

SAN FRANCISCO, January 10, 1883.

To the Honorable the Board of Supervisors:

GENTLEMEN: Since writing the above, those portions of the Conservatory building—viz., the central dome, the potting-house, furnace-room, and parts of the rear hot-houses, together with all the tropical plants under the centre dome, and many other valuable plants, have been destroyed by fire. The origin of the fire was from the furnace-room. We can not ascertain that it has resulted from carelessness or negligence on the part of our employees. We have not undertaken to enter upon the work of restoration, nor with our limited funds can we undertake to rebuild the Conservatory. Our moneys are anticipated by work already projected and under process of being carried out, which we can not now change without serious disarrangement of plans which involve the future of the Park.

We have ordered the repair of the furnaces and broken pipes, in order to so far heat the remaining parts of the building as to save the plants. We have restored broken glass, and so far cleaned up the débris as to present a less ruinous outlook than the place presented after the fire.

From various persons we have obtained estimates of the cost of reconstructing the building, and restoring it to its former condition. Mr. O'Connor, architect, has given us his voluntary services, free of charge. From him, and from Messrs. Wessinger and Tilden and Thom, we have received approximate estimates of the cost of restoration, varying from seven thousand to twelve thousand dollars; from Messrs. Whittier & Fuller, for glass and glazing; from David Bush, for repairing the pipes and heating-apparatus; from Hopps & Son, painters, we have received figures—convincing us that the whole can be restored for the sum of $9,000. The additional sum of $3,500, for a new water-main, making an aggregate of $12,500, would be an ample appropriation to cover this calamity, and make another by fire quite improbable.

We refer this whole matter to your honorable Board for such action as in your judgment the circumstances may demand. We may be permitted to suggest the anticipated gathering of summer visitors, and the ceremonies of the laying of the corner-stone of the Garfield monument in August, as a reason for prompt action. Very respectfully, we are yours, etc.,

FRANK M. PIXLEY, Commissioner.
JOHN ROSENFELD, Commissioner.

Hon. Leland Stanford absent.

A special meeting [illegible]
held in the Office of Commissioners
and Rosenfeld present,
Commissioner Pixley in the chair.
The minutes of the last regular [illegible]
were read and approved.
Commissioner Rosenfeld moved [illegible]
the financial condition
so much reduced [illegible]
upon the most rigid [illegible]
expenditures within the limits
fiscal year and whereas it is
condition of the Park fund [illegible]
paying salary and [illegible]
[illegible]
remaining months of the five
resolved that we [illegible] the
Sign within that number
[illegible] necessary to
number of the working force
that we discharge [illegible]
to the routine [illegible] of the
within the [illegible]
On motion of Commissioner Rosenfeld it is re[illegible]
[illegible] retained upon the Park
[illegible] opposite their respective names and
that all other employees and laborers be for the present
dispensed with.

Superintendent [illegible]	$
Foreman	125
[illegible]	50
[illegible]	$3.00 per day 91.
[illegible]	3 " " 90
[illegible]	" 60.
[illegible]	" 60
[illegible]	" 52
[illegible]	" 60.
[illegible]	" 52.
[illegible]	" 52.
[illegible]	" 52
[illegible]	" 52
[illegible]	" 52
[illegible]	
[illegible]	

General Work,	John Conly,	16 days @ $ per day	$ 52.
	Daniel McCready,	16 " " $ " "	52.
Scavinger,	Patrick McGoldrick,	30 " " $ " "	60.
Assistant in Nursery,			
Concourse Keeper,	John McDermott,	30 " " $ " "	30.
Tank Keeper,	John Thomas,	30. " " .50 " "	15.

On motion of Commissioner [illegible]:

That in dismissing [illegible] be directed to inform them that they are discharged for want of funds and for no other reason, and that [illegible] the Park funds being [illegible] give each year the [illegible] preference to any others who may apply.

On motion of Commissioner [illegible] it was ordered:

That four animals be retained for Park work: a pair of mules or horses for double team, one horse or mare and one for Park buggy and that the five wagons and three mules [illegible] be sent to pasture till upon requisition and that the [illegible] of the animals.

Commissioner Pixley offered the following resolution:

Whereas the aggregate of monthly salaries and $ [illegible] per horse feed has been estimated at $ 1700., while the monthly allowance has been estimated at $ 1300., leaving a balance of $ [illegible] incidental monthly expenses, be it Resolved that, out of the Park Improvement Fund be increased, the average monthly expenditures of Golden Gate Park shall not exceed the average monthly [illegible]

On motion of Commissioner [illegible]:

that the Secretary be directed to communicate to the Chief of Police the fact that the Guards at the Park have been dismissed and ascertain if the Park can be protected by a night and day guard from the [illegible]

The Board then adjourned.

[illegible] Smith,

Secy.

At a regular meeting of the Board of Park Commissioners held this 3rd day of Feb. 1883, were present:

Comr. T. H. Pixley, Chairman.
" John Rosenfeld.

The following business was transacted:

The minutes of the special meeting of the day before were read and approved and the Secy. was directed to have copies of those minutes to the various daily newspaper offices.

Bills were allowed as follows:

T. H. P.		
material, etc.	1858.29	517

The Secretary then announced that he had deposited that day with the City and County Treasurer, moneys as follows:

For Pound Fees,	$3.	
Police Fines,	30.	$33.

The meeting then adjourned.

T. H. Smith,
Secy.

At a special meeting of the Board of Park Commissioners held this 5th day of Feb. 1883, Commissioners Pixley and Rosenfeld present, it was decided to keep the animals owned by the Park in the Park stables and yards, feeding them on hay, until good pasturage can be obtained for them, or until a further resolution shall make their continued employment in the Park work.

T. H. Smith
Secy.

Regular Meeting

At a regular meeting of the Board of Park Commissioners held on March 3, 1883 were present

Comr F. M. Pixley (in the chair)
John Rodenfeld

The following business was transacted:

The minutes of the last regular meeting were read and approved.

Bills to the amount of $ 3 44 / 53 were examined and ordered paid

The Secretary then announced that he had deposited that day with the City and County Treasurer, monies as follows:

For Pound Fees $ 2

The Board then adjourned.

A C Smith
Sec'y

At a regular meeting of the Board of Park Commissioners held on April 2nd, 1883, were present

Comr Frank M. Pixley (in the chair)
" John Rodenfeld

The minutes of the last regular meeting were read and approved.

Bills to the amount of $ [illegible] were examined and

The Secy then announced that he had deposited that day with the City and County Treasurer monies as follows

For Pound Fees $ 3

Board adjourns

A C Smith

At a regular meeting of the Board of Park Commissioners held May 2nd, 1883 were present

Comr. Frank M. Pixley (in the chair)
" John Rosenfeld

The following business was transacted:

The minutes of the last regular meeting were read and approved.

Bills to the amount of $1411.45 were examined and ordered paid.

Comr. Crocker recommended that the salary of Superintendent be decreased from $125. per mo. to $100. Head Gardener from $3.50 per day to $3.; Foreman of Conservatory, from $3. per day to $2.50. which was allowed.

Board adjourns

N. E. Smith
Act. Secy.

Deposited in City and County Treasury May 4, 1883

For Pound Fees $14

N. E. Smith

At a regular meeting of the Board of Park Commissioners held June 11, 1853 were present:

Comr. Frank M. Pixley. (in the chair.)
" John Rosenfeld.

The following business was transacted:

The minutes of the last meeting were read and approved

Bills to the amount of $2914.46 were examined and ordered paid: $599.90 to be paid from the Park Improvement Fund and $2014.56 from the Private Subscription Fund.

Board adjourns

N E Smith
Act Secy

Deposited in the City and County Treasury June 9, 1853

For Pound Fees $1.

N E. Smith
Act Secy.

Special Meeting

At a special meetng of the Board of Park Comrs. held on Friday, June 29, 1883 at the office of John Rosenfeld were present

Comr. F. M. Pixley in the chair
" J. Rosenfeld

The following business was transacted.

On motion of Mr. Rosenfeld the reading of the minutes of the last meeting was dispensed with

A communication was recd. from R. S. Smith, per A. E. Smith, tendering his resignation as Secy to this Board the same to take effect June 30, 1883, which, ~~on motion~~, was placed on file.

On motion of Mr. Rosenfeld the resignation of R. S. Smith was accepted.

A communication from London dated June 19, 1883 was recd. through Chas. Crocker. Leland Stanford, member of the Commission offers his resignation as Comr. of Golden Gate Park which, upon motion of John Rosenfeld, was duly accepted by the Commission and the communication ordered to be placed on file

The Board then proceeded to fill the vacancy caused by Secy Smith's resignation and Mr. Rosenfeld Nominated A. Birch which was confirmed by vote of both Comrs. Salary at $50. per mo. to begin on July 1, 1883.

There being no further business

R. S. Smith
Secy

1852

A regular meeting of the Park Commissioners held September 1st 1853, was present.

Chas. Frank Dr. Sidney (in the chair.)
John Rossfield.

The following business was transacted;

minutes disposed

The minutes of the last meeting were read and confirmed.

Bills

Bills to the amount of $1818.84 were presented and ordered paid. $260.50 to be paid from the Park Improvement Fund and $ 2.58 from the Subscription Fund.

The Salary of Supt. was raised from $125 to $150

[illegible] Legislature [illegible] Hon. Jno. B. Clark & Gen. M. M. McDowell
[illegible] in McDowell Jno. B. Clark & Gen. McDowell were elected as members of the
[illegible] elected [illegible]

Valence P. Blair
Secy.

At a regular meeting of the Park Commissioners held October 1st 1883, there present.

[illegible]

The following business was transacted.

The minutes of the last meeting were read and approved.

Bill to the amount of $3598.98, was examined and ordered paid & $2291.00 to be paid from the Park Improvement Fund and $1307.98 from the Private Subscription Fund.

[illegible]

Directed with the [illegible] Oct 1st 1883.

[illegible]

A special meeting of the Board of Park Commissioners held of Friday Oct. 26th 1883, were present.

Comm'd Frank W. Ripley (Pres't)
" J. Rosenfeld
" J. McDowell.

The following business was transacted,

Communication of Comm'r J. Rosenfeld to the members of the last meeting was read, as follows.

Communication from Judge Tarbox

Dear Sir, I have to inform you that I have this day received from the Board of Supervisors of the County of Cook the following order

Order No. 153, Creating a Park District Comprising all that part of Cook County and County Court decided that it may be incorporated under the laws of the State of Illinois, to wit

[illegible]

[illegible] said road & praying authority for the condemnation of said Park.

And whereas subsequently to the 15th day of [illegible] 1853, the Board of Supervisors of the City and County of San Francisco passed an ordinance entitled "[illegible] granting to Leland Stanford, Esq., [illegible] and Charles Crocker and such associates as they may cause to be incorporated under the laws of the State of California, the exclusive right to construct and operate a railroad" dated [illegible] 1853 [illegible] provided [illegible]

[illegible] said, and whereas by said ordinance [illegible] and [illegible] as follows, to wit:

"Section 1.- The right of way is hereby granted to Leland Stanford [illegible] and their associates, their successors and assigns, to construct, maintain and operate a railroad [illegible] and after the passage of this ordinance, [illegible] and on or under such streets, avenues, roads, highways and public places [illegible] as may be designated by the Board of Supervisors [illegible]

[illegible] and whereas by said ordinance [illegible] and whereas [illegible] and whereas [illegible] and whereas

Road within approved.

Waiting Room on Haight St

Peddlers + Jewelry Venders

Under jurisdiction of Supervisors

At a regular meeting of the Park Com'rs held Dec. 1. 1883, were present.

Com'r H. M. Bixby. (in the chair)
" John Rosenfeld.
" Irwin Dic Lewis.

[illegible]

The minutes of the last meeting were read and approved.

Bills to the amount of $2500.47 were examined and ordered paid. $2714.92 to be paid from the Park Improvement Fund, and $135.55 [illegible]

All of said Commissioners met at the Office of Jno. K. Field, Comr of Pks & Sq. Cor. of Jones & Post Sts. City of San Francisco December 6th 1873 were present.

Comrs. J. W. Pixley
" John Rosenfeld.
" Chas. McDowell.

On motion of Commissioner McDowell seconded by Commissioner Rosenfeld for the purpose of correcting [illegible] Park [illegible] the Board [illegible] Golden Gate Park [illegible] adopting the conditions for erection [illegible] passed, as explanatory of the intention of the resolutions passed at the last meeting and to replace said plans in lieu of the same.

[illegible] San Francisco, passed Dec. 19th 1873 approved November 28th 1873 and numbered

making the same record as follows to wit:

[illegible]

Signed [illegible]

and such corporation as they may cause to be incorporated under the laws of the State of California its successors and assigns to construct lay down and [illegible] and after the passage of this order a single double tracked street railway with all the necessary and convenient switches, turnouts, and other appurtenances shall be constructed with the consent of any side track along the route, above and upon the following streets in the City and County of San Francisco, to wit:

[illegible]

Beginning at the intersection of [illegible] Battery along K. Street to the Great Highway, thence Northerly on the Great Highway to [illegible] Eastward to the intersection of [illegible] thence along [illegible] to [illegible]

[illegible]

Provided that the foregoing grant is upon the express condition that before the [illegible] Route three mark to [illegible] Board [illegible] Said Company shall not be entitled to [illegible] their successors or assigns, until they shall have [illegible] Ordinance of the Board of Supervisors

Provided further, that this grant shall consist of [illegible] the Board deems in this behalf to be constructed and operated under said Act or any Statute [illegible] thereto, to a distance of not less than 1.50 per hundred.

And Whereas the said Ocean Road Company, a corporation duly organized and existing under the laws of the State of California, has become the owner of all and singular the rights and franchises granted to and conferred by the aforesaid ordinance.

And Whereas, said said named corporation [illegible]

of the road as proposed to be constructed under the
aforesaid orders and ordinances.
And Whereas, the construction of said railroad as
proposed will interfere with the use and enjoy-
ment of said Park by the inhabitants of this City
and will greatly endanger the safety of the
public in the use and enjoyment of said Park.
Now Therefore Be it ordained by the Common Council
of the City of Los Angeles that the Southern Pacific Railroad
Company be and it is hereby authorized to construct,
operate and maintain its railroad over, along and
upon the lands of the City of Los Angeles in said Park
and this Board do and it does hereby lease, demise
and to farm let unto said Park and Ocean Rail
road Company the right of way for its railroad
shall be granted by the route of the railroad as
proposed, constructed, operated and maintained
along, upon, over said over the lines of the route thereof
as the same is now staked for the term of ten years
from the date hereof at an annual rental of One Dollar
per year. Payable annually in gold coin to said Board
of Park Commissioners and said Southern Pacific
Railroad Company that when ever the said
Southern Pacific Railroad Company shall desire to
construct any street, Avenue or walk in said Park either al-
ready constructed or hereafter to be constructed
said corporation shall at its own expense and
without charge to said Board of Park Commis-
sioners shall construct such Street, Avenue or
Walk in proper condition for use and at such
grade as will make the same from East to
West continuous descent. It is further provided
and agreed by and between the Board of Park Com-
missioners and said Park and Ocean Rail Road
Company that at its own proper cost and charge and
without cost or charge to said Board of Park
Commissioners shall erect and maintain at such
points as places as said Park Board of
said Commissioners may designate waiting rooms
of such dimensions and form of construction and
of such ornamental design as shall be approved
by said Board of Park Commissioners, and shall provide and construct on
the line of its railroad in said Park such
[illegible] as shall indicate.

)

$\mathcal{E}_{\alpha}$

Meeting

Meeting of the Board of Commissioners, held at the office of Commissioners Rosenfeld, Dec. 20. 1883. Were present.

Comr. Pixley (on the Chair.)
Comr. J. Rosenfeld.
Comr. Dunn McDowell.

Counties

The President reported to the Board the commencement of the Great Highway at the beach by Sausalito, the erection of substantial Iron Gates [illegible] Ordinance [illegible] regulating Sunday and alcoholic drinks, &c. That he had caused some to be painted, and [illegible] Ordinance prohibiting [illegible] Sundays, running races, &c.

Ed W [illegible] allowed as [illegible]

That he had employed Ed. D. Blaney to act as Attorney in addition to his staff of legals without license, &c. that it would be necessary to have the "Highway" surveyed, and to obtain counsel to advise the commissioners of their powers and duties, all of which were approved by the Commissioners and the President was authorized to take such further proceedings as were necessary to remove all trespassers from the Beach.

Order

On motion of Comr. Dec. Dowell, seconded by Comr. Rosenfeld it was resolved that until the [illegible] [illegible] [illegible]

until the time when our jurisdiction and powers
should be defined by law.

On motion of Commissioner Rothfield the
Board adjourned at the call of the Chair.

A regular meeting of the Board of Park
Commissioners held January 2, 1884 all present

Comr. J. M. Pixley (in the chair)
Comr. John Rothfeld.
Comr. Irwin McDowell.

[illegible]

[illegible] regular meeting [illegible]
read and approved.

[illegible] $ 105.51 [illegible]
and ordered paid. $ 28[illegible]3.51 to be paid from
the Park Improvement Fund and $ 106.50 to be
paid from the Private Subscription Fund.

[illegible]

[illegible]

Special Meeting

A Special and called meeting of the Board of Police Park Commissioners held at the office of Commissioner [illegible] on the 11th. 1884, were present:

Comr. [illegible] Parker (in the chair)
" John Kentfield.
" [illegible]

The following business was transacted.

Quarters Golden Gate Highway

Commissioner Parker reported that he had received from Messrs. Hagar, Hagar, Bishop & Cahill, the following opinion & Mr. Harrison requested the Secretary to read the same to the Board.

San Francisco December 29, 1884

Board of Park Commissioners.
of the City & County of San Francisco.

Gentlemen:

Enquiries of the 22nd inst. I reply.

1.- The United States Government has no right or title to any part of the land under the Waters of the Pacific Ocean or of the Entrance to San

2.- The State of California is owner of all the tide lands

3.- The Board of Supervisors of the City and County of San Francisco

of the City under the [illegible] and as of undoubted validity. From the moment of the passage of the [illegible] Act of March 17, 1868 the strip of land mentioned became and still remains a public street of this City. By the

[illegible]

Whereas, The Park Commissioners, deeming the [illegible] necessary for the regulation, use and government of Golden Gate, Buena Vista Parks and avenue [illegible] parks and places as are placed under the jurisdiction and control of said Park Commissioners [illegible]

[illegible]

Sec. 1. Be it ordained by the Board of Supervisors of the City and County of San Francisco, that the jurisdiction of the Police Department of said City and County shall extend over Golden Gate, Buena Vista Parks, 9th avenue leading thereto, the Great Highway, Mountain Lake Park, [illegible] and such other streets, parks and places as are placed under the jurisdiction and control of the Park Commissioners. The police force shall be removed from said Parks, Drives and Boulevards, and the [illegible] duty of the guardians of the peace of the City and County shall be [illegible] and all charges [illegible]

Sec. 2. That the gates of the said Golden Gate Park, and the Avenue leading to the same, shall [illegible] and every evening, and closed at [illegible] each and every morning, and any travel upon the roads or other parts of the grounds aforesaid [illegible] gates thereof are so closed, shall be [illegible]

carrying, or if not carrying, employed regularly in
conducting goods, merchandise, supplies, or other
articles of commerce or trade, shall be allowed to
travel upon the drives of the said Park for
any other purpose than to cross immediately
at the regular street intersections, now upon any
of the drives of the said Park, such ordinary
transverse traffic road as may hereafter be
provided for such use.

Sec. 4. All persons employed or working upon
any portion of the Grounds, or approach, or roads
or pedestrian walks of said Golden Gate Park,
after a written notice from the Superintendent of
said Park to remove therefrom, shall have a reasonable
time, not less than [illegible] to remove
therefrom, according to law, all implements
and property belonging to them or in their
charge upon said Park and free from all obstruction
thereon.

Sec. 5. No person or persons shall build, fence,
place, erect, have or keep, or cause to be built,
fenced, placed, erected, had or kept upon any portion
of the Grounds, or approach, or roads, or pedestrian
walks of said Golden Gate Park, any building,
erection or obstruction, or thing whatever, or
any fence, gate or other thing, or cause or suffer
the same to be done, without the written consent
of the Superintendent of said Park, and any and
all buildings, erections, fences, gates or other
things placed, erected or kept upon said Park
contrary to the provisions of this Ordinance
may be removed by the Superintendent of said
Park, or any person employed by him, and the
cost of such removal may be collected from the
owner thereof, or the person who placed the same
upon said Park, by the Superintendent of said
Park, in the name of the City and County of San
Francisco, in any Court of competent jurisdiction.
All buildings, erections, fences, gates or other
things placed, erected or kept upon said Park
contrary to the provisions of this Ordinance
may be removed by the Superintendent of said
Park, or any person employed by him, and the
cost of such removal may be collected from the
owner thereof, or the person who placed the same
upon said Park, by the Superintendent of said
Park, in the name of the City and County of San
Francisco, in any Court of competent jurisdiction.

said Superintendent be, and he hereby is directed and requested to summarily remove the said [illegible] on and maintained upon the said Great Highway.

Commissioner Comm. McDonald seconded by Comm. Degnefeld it was unanimously Resolved that the Commissioners will consider no proposition for granting any special privileges to any person or persons, on the Park or Great Highway until the jurisdiction and power of the Commission is finally and fully judicially determined.

Commissioner Comm. Kelly offered the following and moved its adoption subject to the approval of the Board.

Meeting re Squatters

of Park Commissioners, was held at ... Rosefield, January 30, 1884 at 12 ... of considering a communication ... Chairman Wheaton in reference to squatters upon the Shell Highway, ... such steps as will enable them to ... or settlers upon ... law.

to the law, & forever thereafter all summary proceedings against him for distress, may until & unless such
other time & place as he shall appoint to discharge the
said [illegible] from imprisonment & shall
[illegible] quietly entered of record & the said [illegible] thereon
[illegible]

[illegible]
[illegible]
[illegible]

[illegible]
[illegible]
San Francisco

[illegible]
[illegible]
San Francisco, Cal. [illegible]

[illegible]
[illegible]
[illegible]
San Francisco, Cal.

[illegible]

County of San Francisco be spread upon the Records of the Commissioners.

Office of the Park Commissioners.
State Park Lodge.
San Francisco, [illegible] 1884.

To the Hon. the Board of Supervisors
of the City & County of San Francisco.

Gentlemen:

I am authorized by the Board of Park Commissioners to communicate to your honorable body, the follow-

Squatters. [illegible] as you may be advised as to accordance with law & will and the Commissioners to arrest & remedy as growing out of an [illegible] judgment, you shall regard the [illegible] of appeals herein proper to be taken.

Upon the completion of the Park & Ocean railway many thousands of persons daily visited that part of the ocean beach lying between the Seal Rock point & the mouth of Mirard Creek, known as the "Great Highway," & by the provisions of the Act of the Legislature of 1874 placed under the control & management of the Park Commissioners. [illegible] to obtain pursuant that the location would be [illegible] the public [illegible] of traffic and amuse- ment of the people [illegible] without asking the consent of the Park Commissioners & without their assent

[illegible] to establishment of persons engaged in the sale of liquors, the keeping of [illegible] & general shows [illegible]

[illegible] Roads have been erected along the great high- way & above the line of ordinary high water mark. This structure [illegible] with the use thereof engaged the attention of the Park Commissioners [illegible] the permanency of the location

[illegible] the Chief of Police, requesting an authority to [illegible]

and the Board of Commissioners of Police to ask
ask your friendly co-operation. We ask prompt
action on such instructions & act
by your Honorable Body, as well as
of Municipal officers of the City and County, the
mayor, The License, Tax Collector, The Superintendent
of Streets & Highways & especially of the Chief of
Police & the police force under his authority.

By order of the Board of Park Commissioners
Frank McCarthy
Chairman.

W. H. Mack
Secretary
San Francisco, July 21, 1884.

The foregoing communication & the copy of Ordinance
[illegible] the Board of Supervisors.
Was ordered that a special meeting of the Board of
Supervisors be convened for the following Saturday
at [illegible] P.M. for the consideration of the Board
[illegible] communication concerning the trespasses
upon the Great Highway. At which meeting upon
motion [illegible] the facts concerning the tres-
pass & a full hearing of the Special Counsel of
the Park Board, Dem. Harrison & of the City & County
Attorney Craig & of Judge Evans associate Counsel
for the City & County. It was by the Board
of Supervisors determined that the Board of Park
Commissioners had the sole & exclusive authority
& jurisdiction over the Parks, highways, avenues,
sidewalks, under their control. That this
authority carried with it the the right to demand
the assistance of the police force
& executive authority & especially the authority
to demand and receive the aid of the Chief of
Police & his force to protect & enforce the
ordinances & regulations and generally to uphold
& aid the Commissioners in the performance of
their duties. In the [illegible] special aid, for removing
the squatters upon the Great Highway the Board
of Supervisors passed a resolution, authorizing
the Board of Park Commissioners to receive the pro-
tection of the entire police force if necessa
to carry out & enforce the ordinances of
the Board of Park Commissioners.

Upon motion of Supervisor McGrath seconded
by Supervisor Wakefield the resolution was

Major W A
Jones Engaged
to Survey Great
Highway

eighty-one degrees and thirty five minutes East, magnetic,
[illegible] and [illegible] a line [illegible]
[illegible] from [illegible]
"and described in Sec 1 of that Order" has for its Western
boundary "The natural, ordinary high water mark of
the ××× Pacific Ocean as the same existed on the "first
[illegible] of the boundary
[illegible]
of the Great Highway is the line of high-water mark,
[illegible] terminates This line has been officially determined and
[illegible] upon the ground by the U.S. Surveyor Gen.
of California for the lands to be set forth in the patent to
the Pueblo of San Francisco and it seems to me furnishes
[illegible]
their action in that sense. For the complete identification
of this line I submit
(1) Copy of Diagram of Wratten Survey of the Pueblo of San Francisco.
(2) Diagram of Township 2 S. Range 5 W. of the Mount Diablo Meridian
(3) Field notes of the Survey of the said Township

These give a complete description of the aforesaid high water
mark in accordance with the latest decisions, or rather
of the decisions of the Interior Department.

The western boundary of the Great Highway just prior to
[illegible]
[illegible] less than two hundred feet from ordinary high water
mark." Some engineer would take pen, [illegible] connect
on each the words of Municipal Order No. 800. Since
it appears that the Board of
[illegible] they are directed
to proceed [illegible] boundaries.
[illegible] to select a boundary line [illegible]
[illegible] not less than two feet from ordinary high water mark.
[illegible] for them to select, did not come within
less than two feet of ordinary high water mark, it was
within their power to place it almost anywhere within
reasonable limits of the extent of the law. But whatever
they fixed it, and whether they made it straight or crooked,
[illegible] has been taken and set forth
[illegible] Legislature, it became
[illegible] boundary of the Great Highway, unless,
[illegible] stated, it encroaches within
[illegible] water mark. Now, the
with Order No 800
[illegible] is a straight line and its
location has been officially connected with the monuments of

San Francisco, California, January 22, 1864.

Brevet Brig. Gen. A. Jones,
Chief Engineer Div. Pacific,
U.S. Engineer Office.

Sir,

[illegible] Park Commissioners and the Public at large will appreciate fully this generous spirit. I merely beg the favor to call your attention to what the Commissioners will have to await [illegible] view of their valuable services entirely gratuitously.

[illegible] Park

I beg to call your attention to a memorial from the Park Commissioners which I beg you to examine and report on at an early day.

[illegible] not only for the future but the present needs of the Park.

The present supply of water is from Strawberry Valley Water Co's [illegible] supplemented by what is raised by Windmill power from [illegible] the existing portion of the Park. The principal volume of water is from the Strawberry main south of the Superintendent's lodge and is distributed eastwardly through pipes to the entrance of the Park. Between [illegible] conveying water and the pipes are worn out, should be replaced by [illegible] pipes for distributing water over the roads are [illegible] Water have ever to be hauled long distances [illegible] and some of it hauled up hill!

The water from [illegible] by the windmill at the Children's Lake is [illegible] water at a great depth under the surface of the Park. The drift from the hill to the south of the Park and that from the Park itself would indicate a flow of water under the sands [illegible] course of Strawberry hill towards Seal Rocks. Would here [illegible] sink on the southern and another on the eastern [illegible] course of drainage. Both of them would be sealed by [illegible]. There is a third which near the conservatory should [illegible] piped that portion of the Park. Which [illegible] may water [illegible] the cost of which [illegible] very [illegible] manently.

[illegible] East Side of the Strawberry Valley Company should [illegible] supplying of sewerage, like that [illegible] and [illegible] building, [illegible] cable to connect all the water [illegible] [illegible] [illegible]

Sacramento Oct. Term
Irwin Mc. Dowell. Park Commrs.

of Squatters

ordered that the Chairman of the Board communicate to the Superintendent of the Park that on Thursday Morning, he proceed with sufficient labor force to remove all structures upon the Great Highway & that the Chairman be authorized to request the Chief of Police to protect him in the performance of his duty.

on basis of park

Motion of Comr. Mc. Dowell seconded by Comr. Kellogg the following was unanimously adopted Resolved. That hereafter the Board of Park Commissioners grant no leases of any kind to any one to establish or maintain any structure or business on any part of the Great Highway or any part of the Parks and roads

Motion of Comr. Rosenfeld, seconded by Comr. Mc. Dowell, the Commissioners then adjourned, subject to the call of the President.

Secretary.